

# METRO WATER RECOVERY

## Board of Directors Meeting

Tuesday, February 15, 2022

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, February 15, 2022 at 5:30 p.m. in the Administration Building Boardroom.

The **Agenda** will be as follows:

### 1. OATH OF OFFICE

The following Director has been appointed by her Member Municipality for a two-year term of office which expires June 30, 2024.

**Appointed Director**

Jamie Miller

**Member Municipality**

North Table Mountain Water and Sanitation District

### 2. ROLL CALL

### 3. PUBLIC COMMENT

### 4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on January 18, 2022 (*Tab No. 1*)

### 5. PROGRESS AND PROJECTION REPORTS

5.a Report by Chief Executive Officer (*Tab No. 2*)

5.b Report by General Counsel (*Tab No. 3*)

### 6. REPORTS OF OFFICERS AND COMMITTEES

### 7. NEW BUSINESS

**Consent Agenda**

7.a **Consideration of Peracetic Acid Disinfection System Improvements Project (PAR 1400)** [Recommended O/F/E] (*Tab No. 4*)

**Roll Call Agenda**

7.b **Consideration to Amend On-Call Consulting for General Engineering Support** [Recommended O/F/E] (*Tab No. 5*)

### 8. INDIVIDUAL DIRECTOR COMMENTS

### 9. OTHER INFORMATION

### 10. ADJOURNMENT

Scott Twombly  
Chairman

Committee Meeting Minutes in Chronological Order (*Tab No. 6*).