

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, February 21, 2023

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, February 21, 2023 at 5:30 p.m. in the Administration Building Boardroom.

The **Agenda** will be as follows:

1. ROLL CALL

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on January 17, 2023 (*Tab No. 1*)

4. PROGRESS AND PROJECTION REPORTS

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

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

5. REPORTS OF OFFICERS AND COMMITTEES

5.a Report by Strategic Planning Committee

6. NEW BUSINESS

6.a **Hearing for the Metro Water Recovery's Second Amended 2022 Annual Budget**

Consent Agenda

6.b **Consideration of Replacement of Metro Water Recovery's Industrial Pretreatment Program Database, Pretreatment Information Management System with the iPACS System** [Recommended O/F/E] (*Tab No. 4*)

6.c **Consideration of Property Acquisition** [Recommended O/F/E] (*Tab No. 5*)

Roll Call Agenda

6.d **Consideration of Revisions to Metro Water Recovery's Purchasing and Contracts Policy** [Recommended O/F/E] (*Tab No. 6*)

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Andrew Johnston
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 7*).