

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, May 16, 2023

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, May 16, 2023 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 his Member Municipality to complete a term of office which expires June 30, 2024.

Appointed Director

Michael Barrett

Member Municipality

Crestview Water and Sanitation District

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on April 18, 2023 (*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

6.a Appointment of Nominating Committee

7. NEW BUSINESS

7.a **Hearing for Metro Water Recovery's Preliminary 2024 Budget**

7.b **Hearing for Metro Water Recovery's Amended 2023 Budget**

Consent Agenda

7.c **Consideration of Peracetic Acid Disinfection System Improvements (PAR 1400) Construction Contract, Engineering Services Amendment, and Appropriation [Recommended O/F/E] (*Tab No. 4*)**

- 7.d **Consideration of Electrical Transmission Service Substation (PAR 1265) Construction Contract, Engineering Services Amendment, and Appropriation** [Recommended O/F/E] (*Tab No. 5*)
- 7.e **Consideration of Aurora Westside Interceptor Rehabilitation (PAR 1425) Construction Services Agreement and Appropriation** [Recommended O/F/E] (*Tab No. 6*)
- 7.f **Consideration of METROGRO Farm Harvesting/Transportation** [Recommended O/F/E] (*Tab No. 7*)
- 7.g **Consideration of Strategic Plan Update Approval** [Recommended O/F/E] (*Tab No. 8*)

Roll Call Agenda

- 7.h **Consideration of Amendment to the Sewage Treatment and Disposal Agreement with City of Brighton** [Recommended O/F/E] (*Tab No. 9*)

8. INDIVIDUAL DIRECTOR COMMENTS

9. OTHER INFORMATION

10. ADJOURNMENT

Andrew Johnston
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 10*).

MC:rak/lmn