

# METRO WATER RECOVERY

## Board of Directors Meeting

Tuesday, September 19, 2023

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, September 19, 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 two-year term of office which expires June 30, 2025.

**Appointed Director**

Clint Blackhurst

**Member Municipality**

City of Brighton

The following Director has been reappointed by her Member Municipality to complete a two-year term of office which expires June 30, 2025.

**Reappointed Director**

Deborah Crisp

**Member Municipality**

East Lakewood Sanitation District

### 2. ROLL CALL

### 3. PUBLIC COMMENT

### 4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on August 15, 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

### 7. NEW BUSINESS

**Consent Agenda**

7.a **Consideration of Resolution Recognizing Employees' Years of Service**  
[Recommended O/F/E] (*Tab No. 4*)

7.b **Consideration of Resolution Recognizing Directors' Years of Service**  
[Recommended O/F/E] (*Tab No. 5*)

7.c **Consideration of On-Call Consulting Services for General Engineering Support**  
[Recommended O/F/E] (*Tab No. 6*)

7.d **Consideration of Heating, Ventilation and Air Conditioning Services Contract**  
[Recommended O/F/E] (*Tab No. 7*)

**Roll Call Agenda**

7.e **Consideration of Northern Treatment Plant Modeling and Advanced Automation (PAR 1430) Consulting Services Agreement and Appropriation** [Recommended O/F/E] (*Tab No. 8*)

**8. DIRECTOR RECOGNITION**

**9. INDIVIDUAL DIRECTOR COMMENTS**

**10. OTHER INFORMATION**

**11. ADJOURNMENT**

Andrew Johnston  
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 9*).

MC:rak/lmn