

METRO WATER RECOVERY

Executive Committee Agenda

Tuesday, July 9, 2024

11:30 a.m.

Boardroom

Administration Building

Roll Call

Public Comment

Action Items

Tab No.

1. **Consideration of Cost Allocation Percentages for the 2025 Annual Charges for Service (O/F/E/Bd)** 1

Chief Executive Officer's Proposal:

Adopt the cost allocation percentages for the 2025 Annual Charges for Service.

2. **Consideration of the 2025 Sewer Connection Charge (O/F/E/Bd)** 2

Chief Executive Officer's Proposal:

Adopt a Sewer Connection Charge of \$5,910 per Single Family Residential Equivalent for the year 2025.

3. **Consideration of 2025 Large-User Exception Capital Investment Fractions (O/F/E/Bd)** 3

Chief Executive Officer's Proposal:

Adopt the Large-User Exception Capital Investment Fractions, effective January 1, 2025.

4. **Consideration of the 2025 Reactivation Charge (O/F/E/Bd)** 4

Chief Executive Officer's Proposal:

Approve a Reactivation Charge for 2025 of \$155 per Single Family Residential Equivalent for each year a connection has been inactive.

5. **Consideration of Delgany and South Thornton Interceptor System Odor Control Facility (PAR 1438) Professional Services Amendment, Land Acquisition, and Appropriation (O/F/E/Bd)** 5

Chief Executive Officer's Proposal:

1. Authorize the Chief Executive Officer to enter into an amendment to the professional services agreement with HDR Engineering, Inc. in the amount of \$691,385 to provide final design and bidding phase services for the Delgany and South Thornton Interceptor System Odor Control Facility Project (PAR 1438) (Project).

2. Authorize the Chief Executive Officer to enter into a purchase agreement to include an amount up to \$400,000 for the purpose of obtaining property to install an Odor Control facility for the South Thornton Interceptor.
3. Appropriate \$1,692,000 (100 percent) from the General Fund Capital Project Account for this purpose.

6. **Consideration of Northern Treatment Plant Primary Clarifier and Gravity Thickener Cover Replacement Project (PAR 1396) Supplemental Appropriation (O/F/E/Bd)** 6

Chief Executive Officer’s Proposal:

Appropriate an additional \$175,000 from the Fixed Asset Replacement Fund to address coating issues in Gravity Thickener 2 at the Northern Treatment Plant.

Information Items Presented/Discussed at Standing Committees

1. Status of Capital Improvement Projects Report (O/F/E) 7
2. Current Activities/Operational Performance Report (O/F/E) 8
3. Financial Reports (O/F/E) 9
4. Upcoming Events (O/F/E) (*Separate Attachment*)

Information Items for the Executive Committee

1. Property Update (*This discussion may be held in executive session.*) (E)

Individual Director Comments

Other Information

MC:rak/lmn