

METRO WATER RECOVERY

Officers Meeting

Agenda

Tuesday, July 9, 2024

10:30 a.m.

Finance Conference Room
Administration Building

1. Public Comment

2. Review Executive Committee Agenda

3. Review August Standing Committee Agenda Items

- Election of Vice Chairs for Standing Committees [Action; O/F]
- Revise Estimated 2024 Annual Charges for Service [Action; O/F/E/Bd]
- Adopt and Certify 2025 Annual Charges for Service [Action; O/F/E/Bd]
- Annual Charges Customer Category Assignments and CECU Values [Action; O/F/E/Bd]
- HVAC High Priority Improvements Project (PAR 1392) [Action; O/F/E/Bd]
- Robert W. Hite Treatment Facility (RWHTF) Biogas Utilization (PAR 1395) [Action; O/F/E/Bd]
- Northern Treatment Plant (NTP) Post Digestion Sidestream Improvements Project (PAR 1434) – Year 4 [Action; O/F/E/Bd]
- ENGIE Contract Extension [Action; O/F/E/Bd]
- Chemical Contract – Sodium Bisulfite [Action; O/F/E/Bd]
- Chemical Contract – Ferric Chloride [Action; O/F/E/Bd]
- Revise the Hauled Wastes Charge [Action; O/F/E]
- Defined Benefit Retirement Board and Defined Contribution Retirement Board Appointments [Action; E/Bd]
- NTP Facility Plan 2025 (PAR 1455) – Selection Committee for Consultant [Inform; O/F/E]
- RWHTF Personnel Building Project (PAR 1448) – Selection Committee for Consultant [Inform; O/F/E]
- Metro Water Recovery Meet the Team – Resource Recovery and Reuse Transmission Division [Inform; O/F/E]
- Emerging Issues [Inform; O/F/E]
- Reschedule Committee Dates Impacted by Holidays [Inform; E]

4. Discussion Items with Officers

- Employee Listening Tour Next Steps
- Reception on the River, August 4, 2024 5 p.m.
- New Director Orientation, August 19, 2024, 7 a.m.
- Gala on the Bridge, September 13, 2024, 5:30 p.m.
- Fall Workshop Agenda Discussion