

**METROPOLITAN UTILITIES DISTRICT
Committee Meetings Agenda**

DRAFT 9/23/2024 12:30 pm

8:15 a.m.

October 2nd, 2024

1. Safety Briefing
2. Roll Call
3. Open Meetings Act Notice

Construction & Operations – Friend, Sidzyik, Cavanaugh

1. Capital Expenditures [Kendall Minor – SVP & Chief Operations Officer] – **Tab X**
2. JEO Consulting Services Agreement Extension – [Masa Niiya – VP, Engineering] – **Tab X**
3. Acceptance of Contracts and Payment of Final Estimates
[Trevor Tonniges –Director, Plant Engineering] – **Tab X**
4. Bids on Materials and Contracts
[Jon Zellars – VP, Procurement & Enterprise Services] – **Tab X**

Services & Extensions – Friend, Begley, Howard

5. Main Extensions [Masa Niiya – VP, Engineering] – **Tab X**
6. Pheasant Point Landfill [Masa Niiya – VP, Engineering] – **Tab X**

Personnel – Begley, Sidzyik, Friend

7. Wage and/or Salary Increases and Ratification
[Bonnie Savine – VP, Human Resources] – **Tab X**

Audit – McGowan, Howard, Begley

8. RSM Extension - [Mark Myers – SVP, Chief Financial Officer] – **Tab X**

Public Comment

(Turn over for regular Board Meeting agenda)

METROPOLITAN UTILITIES DISTRICT

Regular Monthly Board Meeting Agenda

9:00 a.m.

October 2, 2024

1. Roll Call
 2. Open Meetings Act Notice
 3. Pledge of Allegiance
 4. Approval of Minutes – Committee Meetings and Regular Board Meeting for September 4, 2024
- CONSTRUCTION & OPERATIONS**
5. Capital Expenditures
 6. JEO Consulting Services Agreement Extension
 7. Acceptance of Contracts and Payment of Final Estimates
 8. Bids on Materials and Contracts
 9. Notice of Purchases Between \$25,000 & \$50,000
- SERVICES & EXTENSIONS**
10. Main Extensions
 11. Pheasant Point Landfill
- PERSONNEL**
12. Wage and/or Salary Increases and Ratifications
- AUDIT**
13. RSM Extension
- BOARD**
14. Other Matters of District Business for Discussion
 15. Public Comment
 16. CLOSED SESSION – Litigation, Personnel and Real Estate

Adjourn Regular Monthly Board Meeting

(Turn over for Committee Meetings agenda)