



## Monthly Metro TAC Chair Report November 2025

A summary of action items, presentations, discussions and updates heard at the regularly scheduled Metro Technical Advisory Committee held on November 19, 2025.

### **Action:**

**Agenda Item 3:** Consideration and Possible Action to Approve the Metro Wastewater JPA Quarterly Treasurer's Report – Quarter 1 – Ending September 30, 2025

- Metro staff presented the Quarterly Treasurer's Report. It was noted that we are now receiving considerably more income in interest.
- There were no questions, and it was approved unanimously.

**Agenda Item 4:** Consideration and Possible Action to Recommend Approval to the Metro JPA/Commission of the SD PUD Independent Auditor's Report – FY 2020

- City staff and MGO presented the FY20 Auditor's Report. It was noted the formatting has been improved and the next three years' reports are close to completion. There were no concerning findings noted.
- TAC asked questions on the flow difference calculation and the findings. It was clarified that finding 1 and 2 didn't impact the schedule, but 3 and 4 did, and they have been corrected. Del Mar's flows and credits and the date PAs will receive refunds or invoices (estimated January 15, 2026) were also clarified. It was unanimously recommended.

**Agenda Item 5:** Consideration and Possible Action to Recommend to the Metro JPA/Commission Approval of the Authorization to Execute a Contract with US Peroxide, LLC to Provide Hydrogen Sulfide Odor Control in Collection System

- City staff presented the proposed contract for Hydrogen Sulfide Odor Control, identifying the Metro facilities where the chemicals are used. They presented the bid results and the

impact to the JPA. The not to exceed amount for the JPA will be \$20,605,997.06 over the course of the 5-year contract.

- TAC clarified the current and projected annual cost, which is around \$50,000. There is a CPI cost escalator allowed. It was recommended unanimously.

#### **Standing Items to be Brought to JPA:**

Agenda Item 6: Metro Wastewater (General) (Lisa Celeya)

Agenda Item 7: Pure Water Program Update (Doug Owen/Ben Kuhnel)

Agenda Item 8: Metro Wastewater Financial (Adam Jones)

Agenda Item 9: SARA Update Report (Blake Behringer/Karyn Keze)

Agenda Item 10: JPA Executive Director (Karyn Keze)

Agenda Item 11: Metro Commission/JPA Board Meeting Recap (Blake Behringer)

#### **Metro Meetings:**

##### **Recent Meetings**

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##### **Upcoming Meetings**

- **Metro JPA:**
  - **Date:** December 4, 2025
  - **Format:** In person.
- **Metro TAC:**
  - **Date:** December 17, 2025
  - **Format:** Zoom only.
- **I&I Metro TAC Subcommittee:**
  - **Date:** TBD
  - **Format:** Zoom only.