

**PLUM CREEK WATER RECLAMATION AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING**

**\*\*\*HELD VIA GO TO MEETING\*\*\***

<https://global.gotomeeting.com/join/642925349>

Dial in: (571) 317-3122; Access Code/ID 642-925-349

**\*\*This session will be recorded\*\***

**Tuesday, August 25, 2020, 7:30 a.m.  
4255 N. US Highway 85, Castle Rock, CO 80108**

**PCWRA MISSION STATEMENT**

Professionals dedicated to environmental and fiscal stewardship by reclaiming water resources for the communities we serve through efficient operations.

**MEETING AGENDA**

**1. CALL TO ORDER**

**2. ANNOUNCEMENT OF QUORUM**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENT** (A maximum of 3 minutes per speaker will be allowed.)

**5. ACTION ITEMS**

- A. Minutes of July 28, 2020 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending July 31, 2020 (Enclosure)
- C. 2020 Capital Outlay Change Request (Enclosure)
- D. Other Action Items

**6. DISCUSSION ITEMS**

- A. DRAFT 2021 Budget (Enclosure)
- B. 3.0 Expansion Project Update (Enclosure)
- C. TENORM
- D. PFAS Survey
- E. Reuse Reservoir Update (Enclosure)
  - Cost
  - Membrane Color
- F. Augmentation Website Work
- G. Management Report (Enclosure)
  - CDPHE Update
  - Industrial Pretreatment Update
    - Permits
    - The Backyard
    - Solids from CPNMD Collections Work
- H. COVID Update
- I. Other Discussion Items

**7. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for September 22, 2020 at 7:30 a.m.