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

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

https://meet.goto.com/685836165

Dial in: <u>+1 (669) 224-3412</u>

Access Code: 685-836-165

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

### Wednesday, July 24, 2024, 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. ZERO DISCHARGE STUDY CAROLLO (Enclosure)

### 6. ACTION ITEMS

- A. Minutes of June 26, 2024 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending June 30, 2024 (Enclosure)
- C. Other Action Items

# 7. DISCUSSION ITEMS

- A. New Town of Castle Rock Sewer Line Easement
- B. Industrial Pretreatment Rules and Regulations Update
- C. Industrial Pretreatment Update
- D. Reuse Reservoir
- E. Management Report (Enclosure)
  - Plant Update
  - CDPHE Update
- F. Other Discussion Items

# 8. ADJOURNMENT

The next PCWRA Board meeting is scheduled for August 28, 2024 at 7:30 a.m.