

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

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

<https://global.gotomeeting.com/join/685836165>

Dial in: +1 (669) 224-3412; Access Code/ID 685-836-165

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

**Tuesday, September 28, 2021, 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. PUBLIC COMMENT (A maximum of 3 minutes per speaker will be allowed.)

4. APPROVAL OF AGENDA

5. ACTION ITEMS

- A. Minutes of August 24, 2021, Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending August 31, 2021 (Enclosure)
- C. Ratify Painting and Lighting Projects Approvals (Enclosure)
- D. Other Action Items

6. DISCUSSION ITEMS

- A. Regional Wastewater Update
- B. DRAFT Industrial Pretreatment Rules and Regulations (Enclosure)
- C. DRAFT 2022 Budget (Enclosure)
- D. Management Report (Enclosure)
 - 3.0 Expansion Update
 - Plant Update
 - CDPHE Update
- E. Other Discussion Items

7. ADJOURNMENT

The next PCWRA Board meeting is scheduled for October 26, 2021, at 7:30 a.m.