# PLUM CREEK WATER RECLAMATION AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

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

https://meet.goto.com/685836165

Dial in: +1 (669) 224-3412

Access Code: 685-836-165

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

Wednesday, June 26, 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. ACTION ITEMS
  - A. Minutes of May 22, 2024 Regular Board Meeting (Enclosure)
  - B. Payables for the Period Ending May 31, 2024 (Enclosure)
  - C. Other Action Items

#### 6. DISCUSSION ITEMS

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

## 7. ADJOURNMENT

The next PCWRA Board meeting is scheduled for July 24, 2024 at 7:30 a.m.