PLUM CREEK WATER RECLAMATION AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

HELD VIA GO TO MEETING

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This session will be recorded

Wednesday, January 25, 2023, 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 December 20, 2022 Regular Board Meeting (Enclosure)
 - B. Payables for the Period Ending December 31, 2022 & January 31, 2023 (Enclosure)
 - C. Other Action Items

6. DISCUSSION ITEMS

- A. PCWRA 2022 Annual Review (Enclosure)
- B. PCWRA Industrial Pretreatment Rules and Regulations Update (Enclosure)
- C. Regional Wastewater/Water Plan Update
- D. Direct Potable Reuse
- E. Reuse Reservoir Rehab Project Update
- F. Parkson Filter Update
- G. Management Report (Enclosure)
 - Plant Update
 - CDPHE Update
- H. Other Discussion Items

7. ADJOURNMENT

The next PCWRA Board meeting is scheduled for February 22, 2023 at 7:30 a.m.