

**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](tel:+16692243412)

Access Code: 685-836-165

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

**Tuesday, November 15, 2022, 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 HEARING – PROPOSED 2023 BUDGET**
 - A. Public Comment on Proposed Budget
 - B. Resolution 2022-3 & 4: Summarizing Revenues & Expenses and Approving the 2023 Budget; and Appropriating Funds for the 2023 Budget (Enclosure)
- 5. ACTION ITEMS**
 - A. Minutes of October 25, 2022 Regular Board Meeting (Enclosure)
 - B. Payables for the Period Ending October 31, 2022 (Enclosure)
 - C. Ratify Approval for RAS Piping Modification Project (Enclosure)
 - D. Ratify Approval of Replacement Portable Pump Purchase (Enclosure)
 - E. Other Action Items
- 6. DISCUSSION ITEMS**
 - A. Regional Wastewater/Water Plan Update
 - B. Direct Potable Reuse
 - C. Industrial Pretreatment Update (Enclosure)
 - D. Reuse Rates and Capital Planning
 - E. Management Report (Enclosure)
 - 3.0 Expansion Update
 - Plant Update
 - CDPHE Update
 - F. Other Discussion Items
- 7. EXECUTIVE SESSIONS**
 - A. Discussion pertaining to the Carollo filter evaluation with PCWRA attorney as authorized by CRS 24-6-402(4)(b), conference with attorney regarding legal issues.
 - B. Board input into the Authority Manager annual review as authorized by CRS 24-6-402(4)(f), personnel matters.
- 8. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for December 20, 2022 at 7:30 a.m.