

PLUM CREEK WATER RECLAMATION AUTHORITY
4255 N. US Hwy 85, Castle Rock, CO 80108
REGULAR MEETING MINUTES
July 22, 2026

CALL TO ORDER:

7:33 a.m.

ATTENDEES:

Mark Marlowe, Joshua Shackelford, Nathan Travis, Board Members; Evan Person, Alternate Board Member; Wes Martin, Authority Manager; Kirby Clark, Assistant Authority Manager; Lissa Oelkers, Director of Administrative Services; Heidi Lazzaro, Administrative Assistant; Darryl Farrington, Semple, Farrington, Everall & Case, PC; Cassie Vetter, Castle Pines Metropolitan District Board Member

ANNOUNCEMENT OF QUORUM:

Quorum present.

APPROVAL OF AGENDA:

Dir. Travis moved to approve the agenda as presented. Dir. Marlowe seconded the motion. The agenda was unanimously approved.

PUBLIC COMMENT:

None

ACTION ITEMS:

MINUTES OF JUNE 25, 2026 REGULAR BOARD MEETING:

Dir. Marlowe moved to approve the minutes of the June 25, 2026 regular board meeting. Dir. Travis seconded the motion. The motion passed unanimously.

PAYABLES FOR THE PERIOD ENDING JUNE 30, 2026:

Mr. Martin highlighted the payment to Canyon Systems in the amount of \$41,564.00 for two replacement RAS pumps which were showing significant wear during a routine inspection, and \$11,900.42 to Mile High Garage Door Specialists for the repair of six garage doors and one complete replacement. Mr. Martin requested approval for the PCWRA June payables totaling \$1,137,591.46. Dir. Marlowe moved to approve the payables as noted by Mr. Martin. Dir. Travis seconded the motion. The payables were unanimously approved.

OTHER ACTION ITEMS:

None.

DISCUSSION ITEMS:

REUSE RESERVOIR REHABILITATION PROJECT UPDATE :

Mr. Martin discussed two new proposed change orders, number 4 for \$48,000.00 which includes electrical work, and number 5 for \$65,000.00 for boring. In order to discuss further, Mr. Martin will work with GEI to provide more detailed information prior to the August board meeting. Dir. Shackelford requested an overview of the current approved change orders. Mr. Martin shared a spreadsheet listing the previous change orders with the board and will provide more information before the August meeting.

SEDALIA WASTEWATER PROJECT UPDATE:

Dir. Marlowe informed the board that construction continues on a tight timeline. There is a small conservation easement issue being worked through, as well as amending the IGA with Douglas County. The project is due to start design on the Gravity Sewer in August, which will connect CORE and the county biochar facility to the lift station.

INDUSTRIAL PRETREATMENT UPDATE:

PCWRA is working with Castle Pines Metro District on a joint response to one business that is out of compliance and not communicating with PCWRA staff. Another business is working to gain compliance with PCWRA rules and regulations.

HIGHWAY 85 EXPANSION:

No update as utility meetings continue to be delayed.

CHATFIELD WATERSHED AUTHORITY UPDATE:

Mr. Martin shared that the board voted for a 4% increase in membership dues, scheduled to occur every year until 2029. The tri-annual review for Regulation 72 will be held in 2027. There are no new proposals expected. More information may be available at the Water Quality Forum retreat next week. The board also voted to remove the budget from the bylaws to avoid the requirement to modify the bylaws each year when approving a budget. They also modified it to indicate that, in case of a tied membership vote, Jefferson County, Douglas County, and Castle Rock would get the final vote on the issue.

MANAGEMENT REPORT:

Plant Updates

Interviews are ongoing for the open Maintenance Manager position.

Alternate bank options are being researched due to issues with PNC Bank.

The lab received 100% on their drinking water proficiency test.

Browns Hill collaborated with Mountain Peaks on pond 6A and 16 flow measurements. Communication was restored to the Country Club's Pond 6A. Work continues on flow measurements and totalization between PCWRA and Semocor to Pond 16 due to some discrepancies in PLC scaling.

The Red Hawk reuse line for the new pump station tie-in was successfully located, tested, and restored to pre-excavation condition by Moltz Construction at a cost of approximately \$18,000.

Two RAS pumps were replaced after a routine inspection by PCWRA maintenance staff found significant wear.

CDPHE and Legislative Updates

Mr. Martin shared concerns from a memo the Environmental Protection Agency (EPA) released in July about guidance for reducing risk from PFAS. The EPA could require facilities' industrial pretreatment departments to track and monitor PFAS discharges to the collection systems.

As part of the discharge permit renewal process, the Colorado Department of Public Health and Environment (CDPHE) is requiring utilities to submit a complete list of all chemical ingredients used in the wastewater treatment process. Vendors are very protective of their formulations, which necessitates the creation of Non-Disclosure Agreements between the vendors and the CDPHE. PCWRA has submitted the appropriate paperwork to Polydyne and is waiting for them to release the full chemical information to the CDPHE permit writer. This process must be completed before a draft permit is created.

OTHER DISCUSSION ITEMS:

None

ADJOURNMENT

There being no further business to come before the board, Dir. Shackelford declared the meeting adjourned at 7:55 a.m.


Joshua Shackelford, President