

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

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

<https://meet.goto.com/685836165>

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Access Code: 685-836-165

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

**Wednesday, December 20, 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. 2023 UTILITY PLAN UPDATE PRESENTATION (Carollo)

5. ACTION ITEMS

- A. Minutes of November 22, 2023 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending November 30, 2023 (Enclosure)
- C. Sip Tea Variance Request (Enclosure)
- D. Industrial Pretreatment Noncompliant Business Letter (Enclosure)
- E. Designate Official 2024 Board Officers
- F. Resolution 2023-3 Designating Meeting Dates, Times, and Public Posting of Notice for 2024 (Enclosure)
- G. Other Action Items

6. DISCUSSION ITEMS

- A. Regional Wastewater/Water Plan Update
- B. Direct Potable Reuse
- C. Industrial Pretreatment Rules and Regulations Update
- D. Management Report (Enclosure)
 - Plant Update
 - CDPHE Update
- E. Other Discussion Items

7. EXECUTIVE SESSIONS

- A. Board input into the Authority Manager annual review as authorized by CRS 24-6-402(4)(f), personnel matters.

8. ADDITIONAL ACTION ITEM

- A. Authority Manager Contract Amendment

9. ADJOURNMENT

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