PLUM CREEK WATER RECLAMATION AUTHORITY
4255 N. US Hwy 85, Castle Rock, CO 80108
REGULAR MEETING MINUTES
Held in person and GoToMeeting
June 25, 2026

CALL TO ORDER:

7:36 a.m.

ATTENDEES:

Mark Marlowe, Joshua Shackelford, Nathan Travis, Board Members; Evan Person, Rene Santin, Mark Henderson, Alternate Board Members; Wes Martin, Authority Manager; Kirby Clark, Assistant Authority Manager; Lisa Coney, Assistant Director of Administrative Services; Alyse Billick, Administrative Assistant; Darryl Farrington, Semple, Farrington, Everall & Case, PC; Ryan Marsters, GEI Consultants

ANNOUNCEMENT OF QUORUM:

Quorum present.

APPROVAL OF AGENDA:

Mr. Martin asked to adjust the agenda by moving up the Reuse Reservoir Rehabilitation Project Update before the action items. Dir. Travis moved to approve the agenda as modified. Dir. Marlowe seconded the motion. The change was unanimously approved.

PUBLIC COMMENT:

None.

DISCUSSION ITEM:

REUSE RESERVOIR REHABILITATION PROJECT UPDATE :

Mr. Marsters from GEI discussed the issues related to the reuse reservoir boring presented by UIT and GSE. UIT was contracted by GSE to perform the boring for the reservoir project; however, UIT is currently facing alignment issues that have caused a delay in the project. They have attempted to address the alignment problem by hand-digging the bore, and machine boring is expected to resume today.

Due to this delay, UIT has proposed an increase in costs amounting to $70,142.00, and GSE has agreed to cover half of this cost. However, no official change order has been received, and GSE needs to provide justification for GEI and PCWRA to review before a decision regarding compensation can be made.

During the discussion, Mr. Martin also mentioned that another change order may be necessary for an electrical issue. Mr. Marsters excused himself from the meeting at 8:11 AM.

ACTION ITEMS:

MINUTES OF MAY 27, 2026 REGULAR BOARD MEETING:

Dir. Marlowe moved to approve the minutes of the May 27, 2026 regular board meeting. Dir. Travis seconded the motion. The motion passed unanimously.

PAYABLES FOR THE PERIOD ENDING MAY 31, 2026:

Mr. Martin highlighted the payment to Water Technology Group in the amount of $29,987.00 for replacement of the Red Hawk reuse VTP pump. Mr. Martin requested approval for the PCWRA May payables totaling $863,321.88; as well as $73,670.00 for the final retainage payment to Moltz from the 3.0 funds, which have been fully expended, for total approval for the May 2026 PCWRA payables of $936,991.88. Dir. Marlowe moved to approve the payables as summarized by Mr. Martin. Dir. Travis seconded the motion. The payables were unanimously approved.

SILVER HEIGHTS THIRD AMENDMENT TO SPECIAL CONNECTORS AGREEMENT:

Mr. Martin requested approval of the Silver Heights Third Amendment to the Special Connectors Agreement contingent upon the completion and receipt of the bill of sale, which will give Silver Heights 1,320 more gallons per day capacity from the Town of Castle Rock's capacity. Dir. Marlowe stated that both he and Silver Heights have signed the Bill of Sale, which will be provided in the next couple of days. The amendment was reviewed by Mr. Farrington and the Silver Height's attorney. Dir. Marlowe moved to approve the amendment once the Bill of Sale date is provided. Dir. Travis seconded the motion. The amendment was unanimously approved.

OTHER ACTION ITEMS:

None.

DISCUSSION ITEMS:

SEDALIA WASTEWATER PROJECT UPDATE:

Alt. Henderson reported to the Board that Castle Rock Water was able to acquire all the easements for the pipeline, and that construction of the lift station is progressing. Castle Rock Water received $800,000 from the federal government for a gravity sewer system to connect some of Sedalia to the lift station.

INDUSTRIAL PRETREATMENT UPDATE:

There is one business still out of compliance after receiving multiple extensions. Staff has given the company a deadline of July 2nd to begin construction. The Colorado Cottage Foods Act was also discussed and is being closely monitored to determine its effects on the collections and treatment systems. Additions to PCWRA's Rules and Regulations may be needed.

HIGHWAY 85 EXPANSION:

Due to cancellation of the utility meetings, no update was provided. Dir. Shackelford stated this item should remain on the agenda in future months.

MANAGEMENT REPORT:

Plant Updates

The Operations department is now fully staffed.

Administrative staff continue to work on the transition from FirstBank to PNC Bank.

Parker Water and Sanitation is considering expanding and sent a group to tour PCWRA to learn about the 3.0 expansion.

The newly rebuilt influent pumps are starting to leak oil again. Gorman Rupp is sending a technician to inspect the pump casings to ensure that they are not damaged and that there are no grooves on the shaft.

CDPHE and Legislative Updates

The Division seems to be supporting the results of the National Water Research Institute's (NWRI) report. They will discuss their response at the Water Quality Forum Retreat and at the Rocky Mountain Water Environment Association (RMWEA) conference. Mr. Martin has been working with the Division to try to resolve issues with permits issued to other facilities.

Congressman Gabe Evans, Colorado's 8th District, is seeking support for H.R. 1267 – the Water systems PFAS Liability Act. Water and wastewater utilities could be classified as superfund sites under current regulations; therefore, this bill would protect those utilities from being misclassified if PFAS regulations are passed. Utilities have expressed concerns about biosolids and the liability of their application sites that may be imposed with these potential regulations.

OTHER DISCUSSION ITEMS:

None.

ADJOURNMENT

There being no further business to come before the board, Dir. Shackelford declared the meeting adjourned at 8:31 a.m.

Joshua Shackelford, President