

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

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

<https://global.gotomeeting.com/join/132672445>

Dial in: +1 (872) 240-3212; Access Code/ID 132-672-445

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

**Tuesday, January 25, 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. PUBLIC COMMENT** (A maximum of 3 minutes per speaker will be allowed.)
- 4. APPROVAL OF AGENDA**
- 5. ACTION ITEMS**
 - A. Resolution 2022-1 Board Meeting Times & Places (Enclosure)
 - B. Minutes of December 16, 2021 Regular Board Meeting (Enclosure)
 - C. Minutes of December 28, 2021 Special Board Meeting (Enclosure)
 - D. Payables for the Period Ending December 31, 2021 & January 31, 2022(Enclosure)
 - E. Approval of 2022 Reuse Rates (Enclosure)
 - F. Other Action Items
- 6. DISCUSSION ITEMS**
 - A. PCWRA 2021 Plant Performance Presentation (Enclosure)
 - B. Industrial Pretreatment Presentation (Patou Griggs)
 - C. Regional Wastewater/Water Plan Update (Dir. Marlowe)
 - D. Dominion Pilot Operation (Wes)
 - E. Management Report (Enclosure)
 - 3.0 Expansion Update
 - Plant Update
 - CDPHE Update
 - F. Other Discussion Items
- 7. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for February 22, 2022 at 7:30 a.m.