

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

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

<https://global.gotomeeting.com/join/939370741>

Dial in: (872) 240-3412; Access Code/ID 939-370-741

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

**Tuesday, September 22, 2020, 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 COMMENT (A maximum of 3 minutes per speaker will be allowed.)

5. ACTION ITEMS

- A. Minutes of August 25, 2020 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending August 30, 2020 (Enclosure)
- C. Backyard Taproom Grease Interceptor Contract (Enclosure)
- D. Pine Canyon Phosphorus Trade
- E. Other Action Items

6. DISCUSSION ITEMS

- A. DRAFT 2021 Budget (Enclosure)
- B. 3.0 Expansion Project Update (Enclosure)
- C. TENORM
- D. Reuse Reservoir Update (Enclosure)
 - Cost
 - Membrane Color
- E. Augmentation Website Contract
- F. Management Report (Enclosure)
 - CDPHE Update
 - a. I&I
 - b. Executive Director Position
 - Industrial Pretreatment Update
 - a. Montana Vista Deed Restriction
- G. COVID Update
 - Letter of support for the Water Research Foundation COVID-19 Wastewater Research Proposal
- H. Other Discussion Items

7. ADJOURNMENT

The next PCWRA Board meeting is scheduled for October 27, 2020 at 7:30 a.m.