# PLUM CREEK WATER RECLAMATION AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

#### \*\*\*HELD VIA GO TO MEETING\*\*\*

https://meet.goto.com/685836165

Dial in: +1 (669) 224-3412

Access Code: 685-836-165

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

Wednesday, September 27, 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. PUBLIC COMMENT** (A maximum of 3 minutes per speaker will be allowed.)

#### 5. ACTION ITEMS

- A. Minutes of August 23, 2023 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending August 31, 2023 (Enclosure)
- C. Board Meeting Date Update
- D. Other Action Items

## 6. DISCUSSION ITEMS

- A. Regional Wastewater/Water Plan Update
- B. Direct Potable Reuse
- C. Reuse Reservoir Rehab Project Update
- D. Industrial Pretreatment Rules and Regulations Update
- E. Industrial Pretreatment Noncompliant Business Update (Enclosure)
- F. DRAFT 2024 Budget (Enclosure)
- G. Bioxide Effects on Plant (Enclosure)
- H. Management Report (Enclosure)
  - Plant Update
- I. Other Discussion Items

#### 7. ADJOURNMENT

The next PCWRA Board meeting is scheduled for October 25, 2023 at 7:30 a.m.