

**PLUM CREEK WATER RECLAMATION AUTHORITY**  
**4255 N. US Highway 85, Castle Rock, CO 80108**  
**REGULAR MEETING MINUTES**  
**\*Held Via GoToMeeting**  
**Tuesday, February 22, 2022**

**CALL TO ORDER:**

7:30 a.m.

**ATTENDEES:**

Jim Worley, Mark Marlowe, and Dick Munday, Board Members; Tim Friday, Alternate Board Member; Wes Martin, Authority Manager; Kirby Clark, Assistant Authority Manager; Lissa Oelkers; Director of Administrative Services; Lucinda Young, Administrative Assistant; Darryl Farrington, Semple, Farrington, Everall & Case, PC; Jim Walker, Pine Canyon

**ANNOUNCEMENT OF QUORUM:**

Quorum present.

**APPROVAL OF AGENDA:**

Dir. Worley moved to approve the agenda. Dir. Munday seconded the motion. The motion was unanimously approved.

**ACTION ITEMS:**

**MINUTES OF JANUARY 25, 2022 REGULAR BOARD MEETING:**

Dir. Munday moved to approve the minutes of the January 25, 2022, regular board meeting. Dir. Worley seconded the motion. The motion was unanimously approved.

**PAYABLES FOR THE PERIOD ENDING DECEMBER 31, 2021 & JANUARY 31, 2022:**

Mr. Martin mentioned the significant increase in natural gas cost and has directed staff to look for ways to counter the cost by mitigating usage. He noted that building 8B is one area of focus due to the amount of heat generated from the ATAD system.

Dir. Munday moved to approve the December 2021 and January 2022 payables in the amount of \$300,018.90. Dir. Worley seconded the motion. The motion was unanimously approved.

**DISCUSSION ITEMS:**

**REGIONAL WASTEWATER/WATER PLAN UPDATE:**

Dir. Marlowe provided an update to the regional wastewater/water plan. Mr. Martin, Dir. Marlowe, and Andrea Cole from Dominion recently presented a proposal to the County Commissioners. Although they had some questions, the Commissioners seemed in support of the plan and IGAs will have to be developed before moving forward. There was an alternate proposal from the Range and the Town of Louviers. The Town of Castle Rock and Dominion are in negotiations with the Range and Louviers on a joint proposal. The County supported this effort. There is a meeting planned for these entities to walk through the water piece of the proposal.

**CASTLE PINES NORTH INCLUSION:**

Dir. Worley informed the board and staff that, without any advance notice, on February 10, 2022 CPNMD received a letter from Parker terminating the Inclusion Agreement. Dir. Marlowe asked Mr. Farrington if anything needed to be done regarding Resolution 2021-2 substituting Parker W&S for CPNMD as a member to PCWRA. Mr. Farrington stated the resolution was conditional

on the final approval of the inclusion by the court, therefore the resolution is a “dead letter.” Mr. Farrington stated the board may want to pass a formal motion to clarify the resolutions are no longer in affect, however, does not believe it is legally necessary.

## **MANAGEMENT REPORT:**

### 3.0 Expansion Update

Mr. Martin explained to the board that Moltz Construction has undergone a large staffing change, including management. Staff is working with Dustin Miller and the president of the company in an effort to finalize the project.

Staff has received the report back from Parkson on the non-reactive phosphorus results. Discussions will continue as well as reaching out to other engineers to discuss the non-reactive phosphorus issues.

Mr. Martin is waiting for a response from Moltz on whether the TWAS pump will be replaced with a different style of pump and who is responsible for the cost.

### Plant Update

PCWRA is still waiting for the final report from CDPHE on the reuse inspection.

Rad Pros has started the TENORM registration process with the CDPHE on PCWRA's behalf. Staff will work closely with them to submit the registration by the July 14, 2022 deadline.

### CDPHE Update

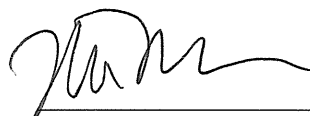
Mr. Martin explained the state plans on having a draft for Direct Potable Reuse (DPR) regulations out for comment by mid-March. PCWRA continues to be part of the stakeholder process to develop manageable regulations. Much of the onus is on the water plants moving forward with a desire to implement DPR. There will be a cost associated with this change such as instrumentation, sampling, and staffing. Additionally, part of the enhanced source water program is going to require very robust intergovernmental agreements to be successful. Discussion ensued. Mr. Marlowe stated Castle Rock Water would carry the cost burden for whatever needs to occur for the DPR program and recommended this topic remain a standing item on the monthly board meeting agenda to keep everyone informed.

CDPHE is working on creating Maximum Contaminant Levels for PFAS with talk of ion exchange treatment at the end of water plants. Additionally, there are several entities working with the Division on regulations for PFAS in biosolids.

Mr. Martin explained the Wastewater Utility Council has contracted with Gabe Racz to participate in the Lakes Nutrient Criteria stakeholder process on their behalf. PCWRA supports CWWUC in these efforts and are paying close attention as this could result in low phosphorus and nitrogen levels for Chatfield reservoir.

## **ADJOURNMENT**

There being no further business to come before the board, Dir. Marlowe declared the meeting adjourned at 8:05 a.m.



Mark Marlowe, President