

**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](tel:+16692243412)

Access Code: 685-836-165

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

**Tuesday, August 23, 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. Minutes of July 26, 2022 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending July 31, 2022 (Enclosure)
- C. Other Action Items

6. DISCUSSION ITEMS

- A. Industrial Pretreatment Update (Enclosure)
- B. Regional Wastewater/Water Plan Update
- C. Direct Potable Reuse
- D. Reuse Rates and Capital Planning
- 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 September 27, 2022 at 7:30 a.m.