

PLUM CREEK WATER RECLAMATION AUTHORITY
4255 N. US Hwy 85, Castle Rock, CO 80108
REGULAR MEETING MINUTES
Held in person and GoToMeeting
February 25, 2026

CALL TO ORDER:

7:30 a.m.

ATTENDEES:

Mark Marlowe, Joshua Shackelford, Nathan Travis, Board Members; Mark Henderson, Alternate Board Member; Wes Martin, Authority Manager; Kirby Clark, Assistant Authority Manager; Lissa Oelkers, Director of Administrative Services; Alyse Billick, Administrative Assistant; Darryl Farrington, Semple, Farrington, Everall & Case, PC

ANNOUNCEMENT OF QUORUM:

Quorum present.

APPROVAL OF AGENDA:

Dir. Travis moved to approve the agenda as presented. Dir. Marlowe seconded the motion. The agenda was unanimously approved.

PUBLIC COMMENT:

No Comments.

ACTION ITEMS:

MINUTES OF JANUARY 28, 2026 REGULAR BOARD MEETING:

Dir. Marlowe moved to approve the minutes of the January 28, 2026 regular board meeting. Dir. Travis seconded the motion. The motion passed unanimously.

PAYABLES FOR THE PERIOD ENDING JANUARY 31, 2026:

Mr. Martin highlighted the payment for the new annual industrial pretreatment data software to NJBSoft for \$9,980.98. Mr. Martin requested approval for the January 2026 PCWRA payables totaling \$608,839.39, \$29,441.15 to GEI for the Reuse Reservoir Rehabilitation Project, and \$954,535.44 for the 3.0 Capacity Expansion payables for the biofilter. The total approval for payables is \$1,592,815.98.

Dir. Marlowe moved to approve the payables as described by Mr. Martin. Dir. Travis seconded the motion. The payables were unanimously approved.

RESOLUTION 2026-2: APPROVING LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY:

Staff requested approval for the additional 3.5 million dollar loan at 3.5% interest for the reuse reservoir project. If the resolution is approved, the Colorado Water Resources and Power Development Authority (CWRPDA) board will consider approving the loan on March 6, 2026. There were questions about whether the full loan amount was needed. Mr. Martin explained that the amount of the loan could be decreased once the project was nearing completion and the final cost was confirmed. The board then inquired whether change orders would be brought to the board for approval. Mr. Martin responded that only if the change order was significant or would cause the project to go over budget would he bring it back to the board. Otherwise, he will negotiate any change orders, which was satisfactory to the board. Currently, two golf courses will participate in the second loan, although Dir. Marlowe mentioned that Castle Rock Water might consider participating in the second loan.

Dir. Marlowe made a motion to approve Resolution 2026-2. Dir. Travis seconded the motion. The resolution was unanimously approved.

OTHER ACTION ITEMS:

None.

DISCUSSION ITEMS:

REUSE RESERVOIR REHABILITATION PROJECT UPDATE:

GSE is almost finished with the earthwork above the reservoir operating level as well as the bore pit. A meeting is being held with Douglas County on Thursday to discuss the building permit for the pump station. Progress pictures of the reservoir were requested by Dir. Shackelford, so he could present them to his board at Castle Pines Metro District.

SEDALIA WASTEWATER PROJECT UPDATE:

Alt. Henderson reported that there are progress meetings being held today and tomorrow and the force main design plans are about 90% complete. He also mentioned that the project is going through the process for many permits and the Colorado Department of Public Health & Environment (CDPHE) is reviewing the site application as well. Construction is expected to start the beginning of April.

INDUSTRIAL PRETREATMENT UPDATE:

The Industrial Pretreatment program continues to do well by staying on top of permits and new businesses, however there is still one known business out of compliance.

HIGHWAY 85 EXPANSION:

Mr. Martin began by asking the board members if they had made any progress on discovering a contact for the Colorado Department of Transportation (CDOT). Dir. Marlowe and Dir. Shackelford shared some of their contacts, but the project manager had not been determined. Discussion continued, and it was decided that Evan Person from Castle Pines Metropolitan District and Castle Rock Water's engineering department would coordinate a meeting with CDOT and the authority members to discuss their collection system options.

PCWRA 100-ACRE PROPERTY:

The 100-acre property north of the plant continues to be a standing annual agenda item to keep its purpose in mind for the future. The property is currently being considered for use in the RMWEA student design competition. Students are working to design the best treatment options for PCWRA to meet the future proposed effluent limits. When asked about the utility plan created by Carollo in regard to the property, Mr. Clark responded that a reservoir for zero discharge was considered but at an exorbitant cost. Dir. Marlowe expressed concern about the original estimated cost based on recent reservoir build-outs for the Town and stated that PCWRA should keep zero discharge on the radar in case the new permit proves to be challenging.

MANAGEMENT REPORT:

Plant Updates

Haynie and Company will be performing the annual audit on March 16th.

There is currently one operator position open, which has been posted and plant walking interviews have begun.

The Industrial Pretreatment Department is working on getting their new software installed.

The Lab Department has been sending samples out for analysis for the new permitting process.

Operations held the second round of tours for the RMWEA students to assist with their competition.

Browns Hill will be working on Lagae flume controller issues.

The annual sand filter maintenance has begun.

CDPHE Update

The Regulation 85 and VIP workgroup which PCWRA participated in, along with around 200 other utilities statewide, has determined that only about 14 utilities currently in the nutrient incentive program will be permitted to use their credits, and even that number may have decreased. Any utility that discharges to a water supply will not be eligible for the credits.

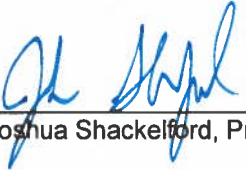
The Colorado Wastewater Utility Council (CWWUC) made comments regarding the Air Quality Control Division Regulation 30 based on several environmental groups that want to enforce and fine wastewater facilities on proposed hydrogen sulfide limits. These limits and enforcements could potentially affect lift stations and collection systems as well. The CWWUC is attempting to exempt wastewater facilities from this regulation.

OTHER DISCUSSION ITEMS:

None

ADJOURNMENT

There being no further business to come before the board, Dir. Shackelford declared the meeting adjourned at 8:07 a.m.



Joshua Shackelford, President