

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

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

<https://global.gotomeeting.com/join/132672445>

Dial in: +1 (872) 240-3212; Access Code/ID 132-672-445

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

**Tuesday, January 26, 2021, 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. Resolution 2021-1 Board Meeting Times & Places (Enclosure)
- B. Minutes of December 18, 2020 Regular Board Meeting (Enclosure)
- C. Payables for the Period Ending December 31, 2020 & January 31, 2021(Enclosure)
- D. Other Action Items

6. DISCUSSION ITEMS

- A. 3.0 Expansion Project Update (Enclosure)
- B. Management Report (Enclosure)
 - Plant Update
 - Household Hazardous Waste Roundup
 - CDPHE Update
- C. Industrial Pretreatment Approved Program (Presentation)
- D. Other Discussion Items

7. EXECUTIVE SESSION

- A. Discuss legal issues pertaining to Pine Canyon with PCWRA attorney as authorized by CRS 24-6-402(4)(b).

8. ADJOURNMENT

The next PCWRA Board meeting is scheduled for February 23, 2021 at 7:30 a.m.