



**Planning Water Resources and Capital Projects Committee
(PWRCP)**

February 1, 2023
8:00 am to 10:00 am

I. ACTION ITEMS

1. RESPEC's 2023 Industrial Pretreatment Program Support (15 Minutes)
2. Proposed Modification to ACWWA's Rules and Regulations for NFPA 13D Combined Water/Fire Systems (15 Minutes)

II. DISCUSSION/UPDATE ITEMS

1. Elkhorn Well Status Update (15 Minutes)
2. VCC Lift Station Failure – Mediation Update (Possible Executive Session) (15 Minutes)
3. FRICO Mediation Update (Possible Executive Session) (60 Minutes)
4. Other Issues – Open for Discussion

**III. NEXT MEETING – Proposed for Wednesday – March 1, 2023
from 8:00 am to 10:00 am**

PUBLIC NOTICE OF THE BOARD OF DIRECTORS OF THE ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY

Public notice is hereby given that the Planning Water Resources and Capital Projects (PWRCP) Committee will meet at a Regular Meeting on Wednesday, February 1, 2023, at Arapahoe County Water and Wastewater Authority, via a Zoom Conference Call (information below), at 8:00 a.m. Any questions pertaining to the meeting may be addressed to the Authority office at (303) 790-4830.

ACWWA is inviting you to a scheduled Zoom meeting.

Topic: PWRCP Meeting

Time: Feb 1, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86580486545?pwd=dDMrL0ZpUkVubVRuaXVFVHkzTm1aUT09>

Meeting ID: 865 8048 6545

Passcode: 713464

One tap mobile

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Dial by your location

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

Meeting ID: 865 8048 6545

Find your local number: <https://us06web.zoom.us/u/kbKYzkrjQT>

This notice is given pursuant to statute this 31st day of February 2023.
ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geri Santos-Rach .
Secretary