



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

February 2, 2022  
9:00 am to 10:00 am

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**I. ACTION ITEMS**

1. JWPP – MF Replacement Program Proposal (20 Minutes)
2. Water Supply Agreement with the City of Longmont (10 Minutes)

**II. DISCUSSION/UPDATE ITEMS**

1. JWPP Design Build Contract Settlement Discussions (10 Minutes)
2. JWW Operations 2023 (10 Minutes)
3. Other Issues – open for discussion

**III. NEXT MEETING – Proposed for Wednesday – March 2, 2022  
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 2, 2022 at Arapahoe County Water and Wastewater Authority, via a Zoom Conference Call (information below), at 9:00 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 2, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82116128133?pwd=WW9scWFWWUM2eGdRaHNyL0xyNnJXUT09>

Meeting ID: 821 1612 8133

Passcode: 228622

One tap mobile

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+13462487799,,82116128133# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 821 1612 8133

Find your local number: <https://us06web.zoom.us/u/kccf5n6rw0>

This notice is given pursuant to statute this 31<sup>st</sup> day of January 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By  /s/ Geri Santos-Rach .  
Secretary