



Arapahoe County Water and Wastewater Authority
13031 E Caley Avenue, Centennial, CO 80111 9364
Phone (303) 790-4830, Fax (303)790-9364

BOARD OF DIRECTORS BOARD MEETING

February 9, 2022, 9:00 a.m.

**Meeting will be held in person and
remotely via a ZOOM Remote Meeting**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Conflict of Interest Disclosure Statements are contained in the Agenda Package.

PUBLIC FORUM

Citizens are invited to speak to the Directors on non-agenda items. Please fill out a form prior to the meeting and submit it to the Secretary. There is a 3-minute time limit per person, unless otherwise noted by the President.

CONSENT AGENDA

1. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority - from January 12, 2022
2. Request for Approval of Payment Register for January 2022
3. Ratification of Approval Regarding the Joint Water Purification Plant (JWPP) Membrane Filtration Module Replacement Project
4. Request for Approval of Water Supply Agreement with the City of Longmont

GENERAL BUSINESS ACTION ITEMS

5. Discussion and Update Regarding Creation of New Position – Field Maintenance Supervisor
6. Discussion and Possible Action Regarding the Joint Water Purification Plant (JWPP) RO Reconversion Project (Possible Executive Session)

REPORTS

7. General Managers Report to the Board of Directors

8. Operations and Facilities Report
 - A. Operations Report
9. Finance and Administration Report
 - A. Financials
10. Legal Report
11. Updates
 - A. Projects Updates
 - B. Dashboards
 - C. Committee Updates
 - i. PWRCP
 - D. Development
 - E. Investments

ADJOURNMENT

Next Regular Board Meeting Scheduled for March 9, 2022

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

Public notice is hereby given that the Board will meet for its Regular Meeting on Wednesday February 9, 2022, at Arapahoe County Water and Wastewater Authority, in person and via 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.

Steve Witter is inviting you to a scheduled Zoom meeting.

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +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)

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 885 0728 3550
- Enter Passcode: 997795
- Press # to enter meeting (It will ask for personal ID, there is no personal ID just hit #)

This notice is given pursuant to statute this 8th day of February 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach.

Secretary