



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
April 12, 2023, 9:00 a.m.
13031 East Caley Avenue
Centennial, CO 80111

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.

HEARING

1. A Public Hearing has been scheduled regarding the ACWWA 2023 Budget and Rates

CONSENT AGENDA

2. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority - from March 8, 2023
3. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority – Special Meeting March 22, 2023
4. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority – Special Meeting April 5, 2023
5. Request for Approval of Payment Register for March 2023
6. Request for Approval of Additional Funds for the Elkhorn Ranch Arapahoe Well A3 Project
7. Request for Approval of Regarding Award of Project to Guildner to Complete the 2023 Collection System Jetting and TV Inspection Program
8. Request for Approval Regarding Award of Task Order to Mott Macdonald to Complete the Lone Tree Creek Water Reuse Facility (LTCWRF) Biological Nutrient Removal (BNR) Reactor No. 1 Diffuser System Replacement Project

9. Request for Approval Regarding Award of Task Order to Carollo to Complete the Lone Tree Creek Water Reuse Facility (LTCWRF) Electrical and Control System Master Plan Project
10. Request for Approval Regarding the Award of Task Order to Carollo to Complete the AWT Filter Media Pilot Study

GENERAL BUSINESS ACTION ITEMS

11. Discussion and Possible Action Regarding the 2022 Audited Financial Statements
12. Discussion and Possible Action Regarding Modification to ACWWA's Rules and Regulations and Miscellaneous Fees and Charges Regarding Annual Backflow Testing
13. Discussion and Possible Action Regarding Vermilion Creek Inclusion
14. Discussion and Possible Action Regarding the Purchase of Additional South Platte Storage
15. Update Regarding Possible New ACWWA Headquarters Building (Possible Executive Session)
16. Discussion Regarding ACWWA's Water Resources Supply Outlook for 2023

REPORTS

17. General Managers Report to the Board of Directors
18. Finance and Administration Report
 - A. Financials
19. Legal Report
20. Updates
 - A. Projects Updates
 - B. Dashboards
 - C. Committee Updates
 - i. PWRCP
 - ii. Finance Committee
 - D. Development
 - E. Investments

ADJOURNMENT

Next Regular Board Meeting Scheduled for May 10, 2023

**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 April 12, 2023, 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

- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +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

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 837 2348 3508
- Enter Passcode: 527994
- 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 11th day of April 2023.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach
Secretary