



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 10, 2021, 9:00 a.m.

Meeting will be held 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 13, 2021
2. Request for Approval of Payment Register for January 2021
3. Discussion and Possible Action Regarding Purchase and Installation of Washer Compactor Unit for Arapahoe County Justice Center Screening Facility

GENERAL BUSINESS ACTION ITEMS

4. Discussion and Possible Action Regarding the JWPP RO Reconversion Project (Possible Executive Session)
5. Discussion of Chloramine Conversion Study

INFORMATION ITEMS AND REPORTS

6. General Managers Report to the Board of Directors
 - a. Chambers Reservoir Update
 - b. ACWWA PID Presentation
 - c. Easement Acquisition at IMG Tank Update
 - d. Committee Membership

- e. Financial Audit Update
 - f. Operations Report
7. Committee Updates
 - PWRCP Committee
 8. Staff Updates (Staff/Counsel will present on these items)
 - A. Development Report
 - B. Monthly Financial Statements
 - C. Legal Report
 9. Informational Updates (Staff will be available to answer questions as needed, but will not present on these items)
 - A. Water Informational
 - B. Customer Service
 - C. Investments
 - D. Billing Activities

ADJOURNMENT

Next Regular Board Meeting Scheduled for March 10, 2021

**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 10, 2021, at Arapahoe County Water and Wastewater Authority, 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.

Meeting ID: 998 3331 4514

Passcode: 141419

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 998 3331 4514
- 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 5th day of February 2021.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach .

Secretary