



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

April 5, 2023
8:00 am to 10:00 am

I. ACTION ITEMS

1. Discussion and Update Regarding ACWWA's Search for a New Headquarters Building (30 minutes) (Possible Executive Session)
 - a. Discussion and Possible Action Regarding the Possible ACWWA Headquarters Building at 6766 S. Revere Street.
 - b. Update Regarding the Possible ACWWA Headquarters Building at 7135 Tucson Way
2. Vermilion Creek – Letter of Recommendation for Inclusion from ACWWA Board to ACWWA PID Board (5 Minutes)
3. Vermilion Creek – Surface Water Rights Purchase Agreement (5 Minutes)
4. Purchase of Additional South Platte Storage (10 Minutes)
5. Backflow Preventer Rules and Regulations Amendment (5 minutes)
6. Collection System TV and Flushing Award (5 minutes)
7. LTCWRF – BNR No. 1 Diffuser System Replacement (5 minutes)
8. LTCWRF – Electrical and Control System Master Plan Award (10 Minutes)
9. LTCWRF – AWT Filter Media Pilot Study Award (10 Minutes)

II. DISCUSSION/UPDATE ITEMS

1. Other Issues – Open for Discussion

III. NEXT MEETING – Proposed for Wednesday – May 3, 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, April 5, 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.

Topic: PWRCP Meeting

Time: Apr 5, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84441316829?pwd=ZFVxcXFvMjJkT24xWVJtZmpXeGpYdz09>

Meeting ID: 844 4131 6829

Passcode: 338339

One tap mobile

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Dial by your location

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+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

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Meeting ID: 844 4131 6829

Find your local number: <https://us06web.zoom.us/j/84441316829>

This notice is given pursuant to statute this 4th day of April 2023.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geri Santos-Rach .
Secretary