



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

June 7, 2023
8:00 am to 10:00 am

I. ACTION ITEMS

1. Request for Funding Approval of Brown & Caldwell Engineering Services
Second Half 2023 (10 Minutes)
2. Hunt Water Rights Potential Sale (20 Minutes)
3. Elkhorn Well A3 Drilling Contract Additional Cost Item (10 Minutes)

II. DISCUSSION/UPDATE ITEMS

1. Project Updates (10 Minutes)
 - a. Valley Country Club Lift Station Electrical Upgrades
 - b. AWT Filter Media Pilot
 - c. Aerobic Digester Blower Replacement
 - d. LTCWRF E&IC Master Plan and ARC Flash Study
 - e. Lone Tree Creek Hydrogen Sulfide Damage Repairs
2. Other Issues – Open for Discussion

III. NEXT MEETING – Proposed for Wednesday – July 5, 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, June 7, 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: Jun 7, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86860530214?pwd=OXdMOGhRQURFTkt4NndTY2lyb3Jsdz09>

Meeting ID: 868 6053 0214

Passcode: 718967

One tap mobile

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+12532158782,,86860530214# US (Tacoma)

Dial by your location

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- +1 253 215 8782 US (Tacoma)
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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +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)

Meeting ID: 868 6053 0214

Find your local number: <https://us06web.zoom.us/u/kchmeV4qOe>

This notice is given pursuant to statute this 6th day of June 2023.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geri Santos-Rach .
Secretary