



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
June 8, 2022, 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.

CONSENT AGENDA

1. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority - from May 11, 2022
2. Request for Approval of Payment Register for May 2022
3. Request for Funding Approval of Brown & Caldwell Engineering Services Second Half 2022

GENERAL BUSINESS ACTION ITEMS

4. Update on Power Failure at Lone Tree Creek Water Reuse Facility (LTCWRF)
5. Update on American Rescue Plan Act Funding Approval from Arapahoe County Board of County Commissioners
6. Presentation of Water Monitoring System Used by the ACWWA Flow Project
7. Discussion and Possible Action Regarding the Joint Water Purification Plant (JWPP) RO Reconversion Project (Possible Executive Session)
8. Discussion and Possible Action Regarding Employee Assistance (Possible Executive Session)
9. Discussion and Possible Action Regarding Employment Matters Relating to the General Manager (Possible Executive Session)

REPORTS

10. General Managers Report to the Board of Directors
11. Finance and Administration Report
 - A. Financials
12. Legal Report
13. Updates
 - A. Projects Updates
 - B. Dashboards
 - C. Committee Updates
 - i. PWRCP
 - ii. Personnel Committee
 - D. Development
 - E. Investments

ADJOURNMENT

Next Regular Board Meeting Scheduled for July 13, 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 June 8, 2022, at Arapahoe County Water and Wastewater Authority, 13031 E. Caley Ave., Centennial, CO 80111, at 9:00 a.m. Any questions pertaining to the meeting may be addressed to the Authority office at (303) 790-4830.

This notice is given pursuant to statute this 2nd day of June 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach.

Secretary