



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
August 9, 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.

CONSENT AGENDA

1. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority - from July 12, 2023
2. Request for Approval of Payment Register for July 2023
3. Request for Approval of Regarding Award of Task Order to Carollo to Complete the Lone Tree Creek Water Reuse Facility (LTCWRF) Phase I Master Plan Project
4. Request for Approval Regarding Amendment of Respec Task Order to Provide Additional 2023 Industrial Pretreatment Program Support
5. Request for Approval of Authorization of Funds for Construction of the New Chambers Pump Station Access Road

GENERAL BUSINESS ACTION ITEMS

6. Presentation by OneDigital, ACWWA's Retirement Fiduciary
7. Discussion and Possible Action Regarding the Selection/Reappointment of ACWWA's Board Member Representative and Alternate Representative to ACWWA's Retirement Board
8. Discussion and Possible Action Regarding the Mediation with CH2M Hill Over JWPP Contract Claims and Issues (Possible Executive Session)

9. Discussion and Possible Action Regarding the Litigation related to the VCC Liftstation Failure (Possible Executive Session)
10. Discussion and Possible Action Regarding ACWWA's New Headquarters Building at 7135 S. Tucson Way
11. Presentation and Discussion of Key Technical Issues

REPORTS

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

ADJOURNMENT

Next Regular Board Meeting Scheduled for September 13, 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 August 09, 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
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +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

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 871 5359 0412
- Enter Passcode: 403131
- 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 4th day of August 2023.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach
Secretary