



**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**  
**September 7, 2022, 9:00 a.m.**  
**13031 East Caley Avenue**  
**Centennial, CO 80111**

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**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 August 10, 2022
2. Request for Approval of Payment Register for August 2022
3. Request for Approval Regarding a Modification of ACWWA's Paid Holidays
4. Request for Approval of CEBT/Medical Insurance Program for Year 2023
5. Request for Approval Regarding General Manager's Sabbatical/Remote Work Hybrid Plan
6. Request for Approval Regarding the Peoria Lift Station Improvement Project
7. Request for Approval of the Lone Tree Creek Water Reuse Facility's Headworks Building Roof Repairs

**GENERAL BUSINESS ACTION ITEMS**

8. Introduction of ACWWA's New Director of Engineering Services, Bill Veydovec
9. Discussion and Presentation Regarding the ACWWA 2022 Cost of Service Study
10. Discussion and Possible Action Regarding ACWWA's Water Conservation Program
11. Discussion and Presentation Regarding ACWWA's 2023 Draft Budget
12. Discussion and Possible Action Regarding the ACWWA Office Building Project

13. Discussion and Possible Action Regarding Employee Matters (Possible Executive Session)

## **REPORTS**

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

## **ADJOURNMENT**

Next Regular Board Meeting Scheduled for October 12, 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 September 7, 2022, 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

- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 386 347 5053 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 870 8319 3265
- Enter Passcode: 154819
- 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 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By  /s/ Geraldine Santos-Rach .

Secretary