

Tri-Lakes Wastewater Treatment Facility Joint Use Committee Meeting

Tuesday – August 13, 2024  
10:00 A.M.

A G E N D A

- I. Call to Order, Roll Call, Establish Quorum
- II. Agenda changes and acceptance
- III. Acceptance of the Minutes
  1. 7-9-24 Minutes
- IV. Tetra Tech Presentation on Air Flow Improvement Project – Engineer Jorge Hinojos
- V. Financial Report
  1. Discussion of Financials
  2. Acceptance of Financials
- VI. District Managers' Reports
  1. Monument Sanitation District – Parker
  2. Palmer Lake Sanitation District – Orcutt
  3. Woodmoor Water & Sanitation District – Shaffer
- VII. Plant Manager’s Report – Burks
- VIII. Colorado Wastewater Utility Council Representatives Report - Kendrick
  1. CWWUC meetings
  2. WQCC hearings/meetings
  3. Workgroup updates
- IX. Old Business
- X. New Business
- XI. Adjournment

Attachments:

- 7-9-24 JUC meeting minutes
- July payables
- *Reports:* June DNR, July Flow and BOD Analysis, July Sludge Removal Percentages, July Vault Report (flow composition), June Metals, June Nutrients, June Baseline Stream Data, and June Baseline Stream Data (sorted by location)