

Tri-Lakes Wastewater Treatment Facility Joint Use Committee Meeting

Tuesday – January 14, 2025
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. 11-12-24 JUC Minutes
 2. 12-10-24 JUC Minutes
 3. 12-13-24 TLWWTF Annual Meeting Minutes
- IV. Financial Report
 1. Discussion of Financials
 2. Acceptance of Financials
- V. District Managers' Reports
 1. Monument Sanitation District – Parker
 2. Palmer Lake Sanitation District – Orcutt
 3. Woodmoor Water & Sanitation District – Shaffer
- VI. Plant Manager's Report – Burks
- VII. Colorado Wastewater Utility Council Representatives Report - Kendrick
 1. CWWUC meetings
 2. WQCC hearings/meetings
 3. Workgroup updates
- VIII. Old Business
- IX. New Business
 1. Approval of JUC meeting days and times (Notice will be posted)
- X. Adjournment

Attachments:

- 11-12-24 JUC minutes, 12-10-24 JUC minutes. 12-13-24 TLWWTF Annual Meeting minutes
- December payables
- *Reports:* November DNR, December Flow and BOD Analysis, December Sludge Removal Percentages, December Vault Report (flow composition), November Metals, November Nutrients, November Baseline Stream Data, and November Baseline Stream Data (sorted by location)