

Tri-Lakes Wastewater Treatment Facility Joint Use Committee Meeting

Tuesday – July 9, 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. 6-11-24 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
- X. Adjournment

Attachments:

- 6-11-24 JUC meeting minutes
- June payables
- *Reports:* May DNR, June Flow and BOD Analysis, June Sludge Removal Percentages, June Vault Report (flow composition), May Metals, May Nutrients, May Baseline Stream Data, and May Baseline Stream Data (sorted by location)