

Tri-Lakes Wastewater Treatment Facility Joint Use Committee Meeting

Tuesday – March 11, 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. 2-11-25 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:

- 2-11-25 JUC meeting minutes
- February payables
- *Reports:* January DMR, February Flow and BOD Analysis, February Sludge Removal Percentages, February Vault Report (flow composition), January Metals, January Nutrients, January Baseline Stream Data, and January Baseline Stream Data (sorted by location)