

Tri-Lakes Wastewater Treatment Facility Joint Use Committee Meeting

Tuesday – September 17, 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. 8-13-24 Minutes
- IV. Financial Report
 1. Discussion of Financials
 2. Acceptance of Financials
- V. 2025 TLWWTF Budget
 1. Presentation of First Draft of 2025 TLWWTF Budget - Burks
 2. Budget questions/discussion
- 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 Representative’s Report- Kendrick
 1. CWWUC meeting
 2. WQCC hearings/meetings
 3. Workgroup updates
- IX. Old Business
- X. New Business
- XI. Adjournment

Attachments:

- 8-13-24 JUC meeting minutes
- August payables
- *Reports:* July DNR, August Flow and BOD Analysis, August Sludge Removal Percentages, August Vault Report (flow composition), July Metals, July Nutrients, July Baseline Stream Data, and July Baseline Stream Data (sorted by location)