



Castle Rock Water Commission Agenda - Final-Amended

David Hammelman, Chair
Tony Rathbun, Vice Chair
Angie Brown
Brian Gaddie
Ole Gjerde
KiKi Miller
Melanie Penoyar-Perez

Wednesday, January 22, 2025

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 183
Castle Rock, CO 80109

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed. If you are unable to access any portion of these materials due to a disability as defined under Colorado House Bill 21-1110, please call us at 303-663-4440, email the Town's accessibility team at accessibility@CRgov.com or submit an accommodation request form at CRgov.com/A11yRequest.

6:00 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

DOUGLAS COUNTY WATER COMMISSION

ADMINISTRATIVE BUSINESS

1. [WC 2025-001](#) Approval of the December 11, 2024 Meeting Minutes

Attachments: [Attachment A: DRAFT December 11, 2024 Mtg Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2025-002](#) Resolution Approving an Equipment and Services Acquisition Agreement between the Town of Castle Rock and Burns & McDonnell Engineering for Phase V of the SCADA Master Plan Design Project [Entire CRW service area] DRAFT
3. [WC 2025-003](#) Resolution Approving the Adoption of the 2025-2029 Supervisory Control and Data Acquisition (SCADA) Master Plan [Serves entire Castle Rock Water Service DRAFT
4. [WC 2025-007](#) Discussion/Direction related to item #3: Addition of Two New SCADA Positions, an Operational Technology Network Engineer and an Operational Technology Systems Administrator

Attachments: [Attachment A: SCADA OT Positions Vehicle Worksheet](#)
[Attachment B: OT Network Engineer Business Case](#)
[Attachment C: OT System Administrator Business Case](#)

5. [WC 2025-008](#) Discussion/Direction item related to item #3: Castle Rock Water (CRW) Cybersecurity Update [Serves entire Castle Rock Water Service Area]
Town Council Agenda Date: February 18, 2025
6. [WC 2025-004](#) Resolution Waiving formal Written Bidding Requirement on the Basis of sole Source and Approving an Equipment and Services Agreement with Trojan Technologies Corp for the Plum Creek Water Purification Facility Aria Membrane Filter #3 Module Replacement Project [Serves entire Castle Rock Water Service Area with project occurring at Plum Creek Water Purification Facility, 1929 Liggett Road]
Town Council Agenda Date: February 18, 2025

Attachments: [Exhibit 1: Agreement](#)
 [Attachment B: Sole Source](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

7. [WC 2025-005](#) Resolution Approving a Spot Water Lease Agreement between the Town of Castle Rock and Central Colorado Water Conservancy District [Chatfield Reservoir, Douglas County]

Attachments: [Attachment A: Central Water Lease TC Packet](#)

8. [WC 2025-006](#) Discussion/Direction: Request for Two Raw Water System Operator Staff with Excavator and Truck Purchase for Raw Water Operations Team and First Quarter Budget Amendment

Attachments: [Attachment A: Raw Water system Operator Business Case](#)
 [Attachment B: Additional Asset - Ford F250](#)
 [Attachment C: Additional Asset - CAT 308](#)

9. [WC 2025-009](#) Resolution Approving a Second Amendment to the 2024 On-Call Well Maintenance and Repair Services Contract with Applied Ingenuity PM, LLC for Emergency Deep Well Repairs on an As Needed Basis

Attachments: [Attachment A: Town Council Packet](#)

10. [WC 2025-010](#) Discussion/Direction: Fifth Street Water and Sewer Improvement Project [Sanitary and Water Service on Fifth Street near Valley Drive]

Attachments: [Attachment A: Town Council Packet](#)

11. [WC 2025-011](#) 2024 Financial Performance and the 2025 Rates & Fees Calendar
12. [WC 2025-012](#) 2024 Castle Rock Year In Review
13. [WC 2025-013](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS