



Castle Rock Water Commission Agenda - Final

Todd Warnke Chair
John Wright Vice Chair
Wyn Barrett
Clark Hammelman
Bill Leung
Katherine Redmond
Carol Selos

Wednesday, January 27, 2021

6:00 PM

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

This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. This meeting will be hosted online and can be accessed at <https://crgov.webex.com>, the meeting password is: syPUfssD238 (79783773) from video systems) or phone in by calling (720) 650-7664, meeting code #1468524470#79783773. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

6:13 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

1. [WC 2021-001](#) Approval of the December 9, 2020 Meeting Minutes

Attachments: [Attachment A: Draft December Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2021-002](#) Resolution Approving a Construction Contract with 53 Corporation, LLC for the Tank 3 Drain Line Project.

Attachments: [Attachment A: Reso T3 Drain Line](#)
[Exhibit 1: Construction Contract 53 Corp for Tank 3](#)
[Attachment B: Project map](#)

3. [WC 2021-003](#) Resolution Approving the 2021 Town of Castle Rock Water Conservation Rebate Incentive Program

Attachments: [Attachment A: Resolution Conservation Rebates](#)
[Attachment B: Conservation Rebates vs Surcharge Violation Revenues](#)
[Attachment C: 2021 Conservation rebate funding summary](#)

4. [WC 2021-004](#) Resolution Approving the 2021 Town of Castle Rock Water Use Management Plan (WUMP)
- Attachments:** [Attachment A: Reso WUMP](#)
 [Exhibit 1: WUMP 2021](#)
 [Attachment B: 2021 Wump summary of changes](#)
 [Attachment C: Five year Violation summary 2016 through 2020](#)
5. [WC 2021-005](#) An Ordinance Amending Chapter 15.48.010 of the Castle Rock Municipal Code Adopting by Reference as a Primary Code the Town of Castle Rock Landscape and Irrigation Criteria Manual
- Attachments:** [Attachment A: Chapter 15.48.010 Landscape and Irrigation Standards and Criti](#)
 [Exhibit 1: 2021 Landscape and Irrigation Criteria Manual](#)
 [Attachment B: Summary of changes 2021 revision](#)
6. [WC 2021-006](#) Resolution Approving a Software License, Subscriptions, and System Maintenance Agreement Between Harris Computer NorthStar and the Town of Castle Rock
- Attachments:** [Attachment A: TC Memo Billing System - Draft 1.20.21](#)
7. [WC 2021-007](#) Resolution Approving Renewal of a Professional Services Agreement with CDM Smith for On-Call Water Quality Consulting Services
Town Council Agenda Date: February 16, 2021
- Attachments:** [Exhibit 1: Renewal Agreement Draft \(2021\)](#)
 [Attachment B: Annual WQ Report](#)
 [Attachment C: CDM Smith Agreement 2019](#)
8. [WC 2021-008](#) Resolution Approving a Change Order to the Construction Contract with 53 Corporation, LLC for the Fair Street Storm Sewer Project

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2021-009](#) Manhole Replacement Project Presentation
10. [WC 2021-010](#) Resolution Approving a Construction Contract between the Town of Castle Rock and T. Lowell Construction, Inc., for the Village North Drainage & Infrastructure Improvements Project [located along Park St., Malibu St. and Caprice Dr.]
- Attachments:** [Attachment A: TC Memo Village North](#)
11. [WC 2021-011](#) Resolution Approving a Construction Contract between the Town of Castle Rock and T. Lowell construction, Inc., for the Ray Waterman Well Facility Project [located near Valley View Dr. and Autumn Sage St.]
- Attachments:** [Attachment A: TC Memo RW Well Facility](#)

COMMISSIONER MEETING COMMENTS