



Castle Rock Water Commission Agenda - Final

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

Wednesday, May 26, 2021

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

6:00 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

1. [WC 2021-048](#) April 28, 2021 Meeting Minutes

Attachments: [Attachment A: April 28, 2021 Meeting Minutes](#)

2. [WC 2021-049](#) Update on Water Commission Interviews
3. [WC 2021-050](#) Recognition of Clark Hammelman

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. [WC 2021-051](#) Resolution Approving the Intergovernmental Agreement between the Town of Castle Rock and Dominion Water and Sanitation District for the Parker Midsection Pipeline/Canyons Pump Station Capacity License Agreement [Parker, CO]
Town Council Agenda Date: June 15, 2021

Attachments: [Attachment B: Map of WISE Local Infrastructure](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

5. [WC 2021-052](#) WISE Project Update with a Resolution Approving Castle Rock Water's Portion of 2021 Binney Connection Costs and a Resolution Approving the Authorizing of the Town Manager to approve 2021 Monthly WISE Delivery Costs in Excess of \$250,000 [WISE infrastructure from ADDRESS OF Binney Plant to Castle Rock]

Attachments: [Attachment A Wise Update](#)
 [Attachment B: Binney Connection](#)
 [Attachment C: WISE Water](#)

6. [WC 2021-053](#) 2021 Rates & Fees Study Deliverables

Attachments: [Attachment A: Customer Characteristics Memo 2021 Draft 5.17.21](#)
 [Attachment B: Growth Forecast by Year 2021-2026](#)

7. [WC 2021-054](#) Update: Water Resources Strategic Master Plan [Entire Service Area for the Town of Castle Rock]
8. [WC 2021-055](#) Graywater Pilot Program
9. [WC 2021-056](#) 2021 Spring Up the Creek Results
10. [WC 2021-057](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS