



Castle Rock Water Commission Agenda - Final

Todd Warnke, Chair
Amy Blackwell, Vice Chair
Ernie Foerster
Clark Hammelman
Katherine Redmond
Carol Selos
John Wright

Wednesday, February 26, 2020

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 2020-012](#) Approval of January 22, 2020 Meeting Minutes

Attachments: [January 22, 2020 Meeting Minutes](#)

2. [WC 2020-013](#) Water Commission Appointment Interviews - May 12, 2020

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2020-014](#) An Ordinance Amending Chapter 13.04 Sewer System; Prohibited Discharges by Adding a new Section 13.04.035 Grease Interceptors Required

Attachments: [Attachment A: Ordinance Grease Interceptor](#)
[Attachment B: Grease Interceptor Requirements Form](#)

4. [WC 2020-005](#) Resolution Approving a Contract for Equipping & Controls for Hydro for Ray Waterman

Attachments: [Attachment A: Reso 232 233 Hydro ASR Downhole Power Generation Pumping](#)
[Exhibit 1: Hydro Pumping Equipment Contract](#)
[Attachment B: Project Area Map](#)
[ATTACHMENT C: Sole Source for Castle Rock ASR Downhole Generation Equ](#)

5. [WC 2020-015](#) Resolution Approving a Contract between the Town of Castle Rock and C&L Water Solutions for Woodlands Sewer Interceptor Manhole Rehabilitation
- Attachments:** [Attachment A: Reso Woodlands Interceptor Manhole Rehabilitation](#)
 [Exhibit 1: Construction Contract with C and L Water Solutions, Inc.](#)
 [Attachment B: Woodlands Interceptor Manhole Rehabilitation Map](#)
6. [WC 2020-016](#) Resolution Approving a Construction Contract between the Town of Castle Rock and _____ to Construct the Castle Rock Water Administration and Customer Service Building
- Attachments:** [Attachment A: TC Memo Admin Building Construction](#)
7. [WC 2020-017](#) Resolution Approving the Purchase of Additional Capacity in East Cherry Creek Valley Water and Sanitation District's Barr Lake Northern Pipeline
- Attachments:** [ATT ACHMENT A: Resolution](#)
 [ATTACHMENT B: InfrastructureLocation Map](#)
 [ATTACHMENT C: ECCV Letter to SMWSA](#)
8. [WC 2020-018](#) Resolution Recommending Approval of Castle Rock's Portion of the Construction Cost for the Binney Connection and WISE Project Update
- Attachments:** [ATT A : Reso WISE Binney Connection](#)
 [ATT B: CRW WISE Water Deliveries to Date](#)
 [ATT C: WISE Project CIP Table](#)
 [ATT D: Key Infrastructure Description](#)
 [ATT E: SMWA WISE Project Map](#)
 [ATT F: Aurora Water WISE Water Rate Increase Letter](#)
 [ATT G: 2020 CRW WISE Budget Impact](#)
 [ATT H: 2020 WISE Project Update Summary Memo](#)
 [ATT I: SMWA 2020 Payment Summary](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2020-019](#) Customer Class COS Equity
10. [WC 2020-020](#) Paintbrush Park Pond Project Options
- Attachments:** [Attachment A: Rebuild Existing Pond](#)
 [Attachment B: Remove Pond and Rehabilitate Channel](#)
11. [WC 2020-021](#) Resolution Approving Funding for the Town's Purchase of 2020 Option Shares in the Chatfield Reservoir Reallocation Project
- Attachments:** [ATTACHMENT A: TC Memo Option to Purchase Shares](#)

12. [WC 2020-022](#) Proclamation: My Water Pledge, Mayor's Challenge

Attachments: [Attachment A: Mayor's Challenge for Water Conservation Proclamation](#)

COMMISSIONER MEETING COMMENTS