



## Castle Rock Water Commission Special Meeting Minutes

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

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Wednesday, December 11, 2019

6:00 PM

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

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### Special Meeting

**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**

#### **CALL TO ORDER / ROLL CALL**

#### **COUNCIL UPDATE**

#### **COMMISSION COMMENTS**

#### **ADMINISTRATIVE BUSINESS**

Approval of the October 18, 2019 Meeting Minutes

**It was moved by Clark Hammelman and seconded by Katherine Redmond to approve the meeting minutes for October 23, 2019.**

Recognition of Don Trujillo

Update on Water Commission Membership

#### **ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)**

Resolution Approving a Contract between the Town of Castle Rock and Insituform Technologies LLC for the 2019 Cured-in-Place Pipe Swere Project

**It was moved by Amy Blackwell and seconded by John Wright to recommend Council approve the Resolution approving the contract with Insituform Technologies LLC.**

Ordinance Authorizing, Approving and Directing the Execution and Delivery of a Loan Agreement Payable from Net Revenue to be Derived from the Operation of the Town of Castle Rock Stormwater enterprise, and Certain Other Documents in Connection Therewith, For the Purpose of Financing Various Capital Improvements to the Stormwater System, and Providing for Its Emergency Adoption on Second and Final Reading(Second Reading)

Town Council Agenda Date: December 17, 2019

**It was moved by Amy Blackwell and seconded by Katherine Redmond to**

recommend Council approval of the above Ordinance.

SCADA Capital Implementation Plan

**It was moved by Amy Blackwell and seconded by Clark Hammelman to recommend Council approval of the SCADA Capital Implementation Plan.**

Resolution Approving a Drilling and Construction Contract with Hydro Resources – Rocky Mountain Inc. for Wells CR-232 and CR-233

**It was moved by Amy Blackwell and seconded by John Wright to recommend Council approval of the above Resolution.**

Resolution Approving the Town of Castle Rock Services Agreement with AECOM Technical Services, Inc. for the 6400 South Tributary Stabilization Project.

**It was moved by Amy Blackwell and seconded by Katherine Redmond to recommend the approval of the Resolution as presented.**

Resolution Approving the Town of Castle Rock Services Agreement with Olsson, Inc. for the East Plum Creek Reach 5 Phase II Stabilization Project

**It was moved by Amy Blackwell and seconded by Clark Hammelman to recommend Council approval of the Resolution as presented.**

Resolution Approving the Town of Castle Rock Services Agreement with Muller Engineering Co, Inc. for the McMurdo Gulch Stream Reclamation Priority 2 Project

**It was moved by Amy Blackwell and seconded by John Wright to recommend Council approval of the Resolution as presented.**

## **DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS**

Non-Residential Irrigation Project

**The consensus of the Commission is to spend one additional year on education and outreach and in 2021 begin charging (no matter what).**

Rate and O&M Costs AWWA Benchmarking Metrics

Resolution Approving the Contract with Colorado Pump Service & Supply Co. for Well CR-81 Equipment replacement and Alluvial Wells Rehabilitation Project

Lost Creek Agricultural Water Lease (Huwa/Helza) Resolutions

Ordinance Approving an Agricultural Lease Agreement with Ruppel Farms, LLC

Resolution Approving a Construction Contract with 53 Corporation, LLC for

the Industrial Tributary Stabilization Project

Resolution 2019-\_\_ Approving an Agreement for a Construction Contract with  
53 Corporation LLC for the McMurdo Gulch Stream Reclamation Project  
Priority 1 Improvements

**COMMISSIONER MEETING COMMENTS**