

**Water Commission Mtg.
July 24, 2024**

Present: Commissioners David Hammelman, Brian Gaddie, Cortland Wolfe, Tony Rathbun, Melanie Penoyar-Perez, Kiki Miller and Jason Gray

Absent: Angie Brown

Guest:

Staff: Mark Marlowe, Nichol Bussey, Roy Gallea, Scott Tait, Matt Benak, David Van Dellen and MaryJo Reese

Start: 6:00 pm

End: 8:01 pm

Council Report

Time was allowed for Mayor Gray to share a council update.

Commissioner Comments

Time was allowed for Commissioner Comments.

Douglas County Water Commission Meeting Update

Time was allowed for Mr. Marlowe to share an update.

0.2% Sales Tax increase Ballot Measure

Dave Corliss, Town Manager gave a presentation on the ballot initiative that the Town will be bringing to the residents on the November ballot.

Approval of the June 26, 2024 Meeting Minutes

I move to approve the Minutes as presented.

It was moved by Tony Rathbun and seconded by Cortland Wolfe to approve the June 26, 2024 meeting minutes as presented. The motion passed unanimously (5-0-1). Kiki Miller abstained.

Resolution Approving the Supervisory Control and Data Acquisition (SCADA) Master Plan, Phase IV

Mr. Marlowe explained that staff just received the bids for this item today but due to the short turnaround to order equipment he wanted to share an informational update. Mr. Marlowe shared that this phase of the project will be to upgrade all equipment and

SCADA systems that feed into the Miller Treatment Plant as well as update the Miller Treatment Plant.

CRW had approved 4 vendors but only 2 bid on the project. Bid amounts ranged from \$4.3M to \$4.8M.

There was no motion made. Water Commission was generally interested in pursuing this project. Staff will share the final agreement once it is completed.

Resolution Approving the Second Amendment to the Tank 17A and 17B Monoclor Residual Control System Station Construction and Installation [2362 Coachline Road, Castle Rock, CO]

Mr. Tait explained that this project began in the Fall of 2022 and that the purpose of the project is to monitor and control the Chlorine and Chloramine residuals at Tank 17A and Tank 17B. This project has been delayed several times due to Colorado Department of Public Health & Environment (CDPHE) regulatory discussions and Town permitting. During that time the electrical equipment costs and building costs have gone up.

Castle Rock Water (CRW) staff is requesting an addition of \$56,465 to the contract bringing the total project cost to \$274,570.00. Project will be completed in August and then staff will do testing in September and October.

Commissioner Hammelman asked about the proprietary nature of this project, and Mr. Tait explained how the system will work.

I move to recommend to Town Council approval of the Resolution as presented.

Melanie Penoyar-Perez moved to approve the Resolution as presented, Brian Gaddie seconded the motion. Motion passed unanimously (6-0).

Resolution Approving the Purchase of the Tallgrass Water Rights

Mr. Benak explained that this an agreement for a public private partnership (P3). CRW staff is looking at opportunities to have a private company (Tallgrass) build the needed infrastructure to gather all of CRW's Lost Creek water for the Box Elder Creek Project. In the near term, the gathering of this water into a transmission system will allow this water to be leased to existing oil and gas development for hundreds of thousands of dollars per year. The lease of the Lost Creek water until all of the Box Elder Project infrastructure can be built to move the water into our system could provide needed capital to fund the infrastructure. This agreement provides for time to negotiate a broader agreement for Tallgrass to build all of the needed Box Elder Creek infrastructure and also sell CRW up to 1,000 acre feet of additional renewable water rights. If the broader agreement cannot be completed or agreed to, CRW would purchase the infrastructure to gather CRW's Lost Creek water at a cost of \$15M in 2025.

There was no motion made. Water Commission was generally interested in pursuing this project. Staff will share the final agreement once it is completed.

Townwide Mailer

This item was tabled due to lack of information at the time of the meeting.

ColoradoScape Contest 2024 Update

Mr. Marlowe shared an update on the 2024 ColoradoScape Contest as well as some photos of the finished landscape at the 2024 winner's home.

Introduction to the 2024 Rates & Fees

Mr. Rementer shared an introduction to the 2024 Rates & Fees.

Resolution Approving the Memorandum of Understanding with the Board of County Commissioners of Douglas County Regarding the Douglas County Household Hazardous Waste Collection Program *[Located in Douglas County]*

Mr. Marlowe explained that this is a program that CRW previously participated in and Douglas County has reached out to request assistance again in 2025.

Follow up on the June 9th Storm event

Mr. Marlowe shared an update on steps that have been taken since the June 9th storm event.

Upcoming Town Council Items

This is a standing item that will be used to share information about projects that are being worked on at the time of the meeting but that staff doesn't have information ready yet.

There were no items at this time.

Commissioner Meeting Comments

Time was allowed for Commissioner Comments.