

ACWWA



Arapahoe County Water and Wastewater Authority
13031 East Caley Avenue, Centennial, CO 80111, (303) 790-4830, FAX (303) 790-9364
www.arapahoewater.org

BOARD OF DIRECTORS REGULAR MEETING
January 11, 2012 9:00 a.m.
13031 East Caley Avenue
Centennial, CO 80111

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Conflict of Interest Disclosure Statements are contained in the Agenda Package.

PUBLIC FORUM

Citizens are invited to speak to the Directors on non-agenda items. Please fill out a form prior to the meeting and submit it to the Secretary. There is a 3-minute time limit per person, unless otherwise noted by the President.

CONSENT AGENDA

1. Approval of Meeting Minutes for December 14, 2011.
2. Approve Payment Requests for December 2011.

GENERAL BUSINESS ACTION ITEMS

3. Discussion and Possible Action Regarding the Water Court Adjudication Process (20 minutes).
4. Discussion and Possible Action Regarding the South Metro Water Supply Authority WISE Negotiations and Cost Sharing Participation Agreement (20 minutes).
5. Discussion and Possible Action Regarding the Appointment of 2012 ACWWA Officers (15 minutes).

INFORMATION ITEMS AND REPORTS

6. General Manager Report:
 - A. Update on ACWWA Flow.
 - B. Update on Sewer Service Agreement Discussions.

- C. Report on Water and Wastewater Service Fees.
- D. JWPP Conversion to MF – Preliminary Design Update.
- E. Corrosion Control Study Update.

7. Financial Report

8. Legal Report

EXECUTIVE SESSION

Possible Litigation Matters.
Provide Direction to Negotiators.

OTHER MATTERS

ADJOURNMENT

Next Regular Meeting to be determined – February 8, 2012.

**PUBLIC NOTICE OF THE BOARD OF DIRECTORS OF THE
ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY**

Public notice is hereby given that the Board will meet at a Regular Meeting on
January 11, 2012, at Arapahoe County Water and Wastewater Authority, 13031 E.
Caley Ave., Centennial, CO 80111, at 9:00 a.m. Any questions pertaining to the
meeting may be addressed to the Authority office at (303) 790-4830.

This notice is given pursuant to statute this 9th day of December, 2012.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Steven Hunt .
Secretary