



## WATER QUALITY MANAGEMENT COMMITTEE

January 23, 2007

1:30 p.m.

PPACG Lower Level Conference Room

### - AGENDA -

*Note: Please park in the large parking lot on the east side of the building and enter the east entrance to the lower level.  
Please do not park by the bicycle shop on the corner of 7<sup>th</sup> and Colorado or on McKinley Street.*

Items marked by ☒ had additional materials included in packets sent to members.  
To obtain copies of these materials, please contact Jayne at (719) 471-7080 x119.

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1. **Call to Order / Establish a Quorum / Roll Call / Introductions**
2. **Agenda Approval**
3. **Public Comments** – Items not on the Agenda.
4. **Approval of November 28, 2006 WQMC Meeting Minutes** ☒  
**Action Requested:** *Review and Recommend*
5. **Election of 2007 Officers** ☒  
WQMC members will nominate and elect officers for 2007  
**Action Requested:** *Nominate and Elect*
6. **Site Application for Falcon Highlands Reuse Wastewater Treatment Facility** ☒  
The WQMC Committee will review the site application for Falcon Highlands Reuse Wastewater Treatment Facility.  
**Action Requested:** *Review and Recommend*
7. **Site Application for a Wastewater Pump Station for Colorado Springs Airport** ☒  
The WQMC Committee will review the site application for a Wastewater Pump Station for the Colorado Springs Airport.  
**Action Requested:** *Review and Recommend*
8. **Site Application for Fairplay Sanitation District Wastewater Treatment Plant (WWTP)** ☒  
The WQMC Committee will review the site application for the Fairplay Sanitation District Wastewater Treatment Plant.  
**Action Requested:** *Review and Recommend*
9. **Jimmy Camp Creek WWTP**  
Todd Dahlberg will provide an update on the proposed WWTP.  
**Action Requested:** *Information Only*

**10. PPACG Board of Directors Action Items**

Update on any action taken by the PPACG Board of Directors.

**Action Requested:** *Information Only*

**11. Date of Next Meeting** – Next regular meeting will be February 27, 2007

**12. Other Topics and Announcements**

**13. Adjournment**