

ARKANSAS VALLEY CONDUIT COMMITTEE

Agenda

10:00 A.M.

Thursday, September 26, 2024

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting : <https://us02web.zoom.us/j/85444654488> Meeting ID: 854 4465 4488

One tap mobile: 17193594580,,85444654488#

Dial by your location: 719 359 4580 US Meeting ID: 854 4465 4488

Find your local number: <https://us02web.zoom.us/j/85444654488>

Meeting room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order**
- II. Establishment of Quorum**
- III. Introduction of Visitors**
- IV. Committee Members:**

Kevin Karney – Chairman, Howard “Bub” Miller – Vice-Chairman
Justin DiSanti, Dallas May, Matt Heimerich, Bill Long, and Leann Noga
- V. Approval of Minutes:**
 - A. August 19, 2024
- VI. Presentations:**
 - A. AVC Enterprise Sub-Project
 1. Funding Plan update – Leann Noga
 2. Emerging Contaminants Funding Availability – Gordon Dillon
 3. AVC OM&R Overview – Kevin Meador
 4. Enterprise Sub-Project Cost Update – Kevin Meador
 5. AVC Program Manager RFP Update – Leann Noga
 6. Governance Update – Lee Miller
 7. Feasibility Update – Leann Noga
 - B. AVC Reclamation Sub-Project
 1. Federal Legislation Update – Lee Miller
 2. Construction Update – Gordon Dillon

C. Participants Update – staff

1. Water Resources, OM&R meetings – Garrett Markus
2. Funding Toolbox meeting – Kevin Meador

VII. Action Items:

- A. AVC Funding Package No. 1 Application Support Services for Spur and Delivery Lines. – Kevin Meador
- B. Lamar American Rescue Plan Act Funding Subrecipient Agreement – Leann Noga
- C. Four-Party Funding Agreement – Lee Miller

VIII. Information Items:

- A. Memorandum on AVC Spur and Delivery Lines Cost Update (October 2023) Summary
- B. La Junta Discharge Selenium Reduction Analysis, Hazen and Sawyer Report

IX. Other Business:

- A. Next Meeting

X. Adjourn