

MINUTES
NFRWQPA
January 26, 2006

1. Roll Call

The meeting was called to order at 3:00 p.m. by Chair Gale McGaha Miller at the offices of the Northern Colorado Water Conservancy District. Roll was called and the following members were in attendance:

Robert Kaempfe – Anheuser-Busch, Inc.	Jim White - Berthoud
Randy Siddons – Boxelder S. D.	Gary Behlen – Erie
Jim Duell – Estes Park S. D.	Earl Smith – Evans
Gale McGaha Miller – Ft. Collins	Tracy Kittell – Greeley
Jim Landeck – Hudson	Trudy Peterson – Kersey
David Pusey – Kodak	Ed Schemm – Larimer County
Cindy Titus – Lochbuie	Steve Adams – Loveland
Mike Friesen – Mead	Larry Ketcham – Milliken
Nicole Seltzer – NCWCD	Bob Alberts - Pierce
Terry Farrill – S. Ft. Collins S. D.	David Brand–Upper Thompson S. D.
Mike Geile – Weld County	Jeff Hodge–Weld County Tri-Area S. D.
Wayne Ramey – Weld County Tri-Area S.D.	Dennis Wagner - Windsor

Also present were Connie O’Neill, Ronda Sandquist, Merle Maass, Bruce Barker, Joe Smith, Harold Weisburg, Anthony Tuka, Bob Frachetti, Mike Todd, and Brad Simmons.

2. Minutes

Minutes of the December 15, 2005 meeting were considered. Mr. Farrill made a motion to approve the minutes, Mr. Duell seconded the motion and it passed.

3. Financial Report

Ms. O’Neill summarized the December 2005 financial reports. Ms. Titus questioned the lower amount spent for insurance. Mr. Adams made a motion to accept the financial reports, Mr. Smith seconded the motion and it passed.

4. Update Item – Site Application – City of Loveland

Ms. O’Neill summarized a site application received from the City of Loveland. The application was to amend an existing site application with the addition of a secondary clarifier and associated return activated sludge and secondary scum pumping systems. The application was found to be consistent with the Areawide Water Quality Management Plan and no other concerns were identified. Ms. O’Neill indicated that a recommendation for approval of this application had been forwarded to CDPHE.

5. Site Application – Town of Kersey

Ms. O’Neill summarized the site application received from the Town of Kersey for a permanent outfall line to the South Platte River. Mr. Frachetti indicated that the line would be installed completely within Weld County right-of-way. Mr. Duell questioned whether the plan was always to pump to the outfall. Mr. Frachetti

indicated it was due to economics, topography and the fact that an equalizing basin was part of the plant design. Mr. Geile made a motion to recommend for approval of the application. Mr. Schemm seconded the motion and it passed.

6. Site Application - Rambling River Lift Station

Ms. O'Neill summarized the site application and indicated that this application had been tabled at the December meeting. She indicated that the applicant had submitted additional information to address the questions raised at the December meeting. Mr. Todd summarized the additional information that had been submitted. Mr. Adams questioned the number of hours of backup storage available. Mr. Todd indicated there would be 24 hours of storage. Ms. McGaha Miller also pointed out that the information indicated back up would happen into the homes before an overflow. She also questioned how the Home Owners Association (HOA) would ensure continuity of operation. Mr. Todd indicated that they had addressed that through the bylaws of the HOA, the operator contract, and establishing funding through an irrevocable letter of credit. Mr. Farrill asked if Upper Thompson Sanitation District had any concerns. Mr. Brand indicated their concerns had been addressed. Mr. Geile questioned the power supply to the lift station. Mr. Todd then gave a further explanation of the power supply. Mr. Adams made a motion to recommend for approval of the application. Mr. Schemm seconded the motion and it passed.

7. Review – 2005 Update – Areawide Water Quality Management Plan

Ms. O'Neill summarized the update information that had been received to date. The most recent version of the update information had been posted on the Association's website. She summarized the mapping project for the update. Ms. O'Neill then highlighted the changes to the Management Agencies and the Basin Sections. She then reviewed maps for the agencies that had requested, or because of other agency requests, will have changes to their service area boundaries. The service area maps reviewed included: Evans, Ft. Collins, Greeley, Hudson, Johnstown, Keenesburg, Kersey, Lochbuie, Milliken, Severance, St. Vrain Sanitation District, Windsor, Brighton, Dacono Sanitation District and Weld County Tri-Area Sanitation District. Mr. Geile requested that the Association follow up with Ft. Lupton on changes requested in southern Weld County.

8. Site Application – Town of Hudson

Ms. O'Neill presented the information submitted by Hudson for the lift station that would serve an area not currently within the Town's service area boundary. Mr. Farrill made a motion to recommend for approval of the application contingent on the boundary change being approved by the Association. Mr. Brand seconded the motion and it passed.

9. Presentation – Weld County Proposed 1041 Regulations

Ms. O'Neill summarized the information that had been presented to the membership on this item. Mr. Barker then gave a brief history of the development of 1041 Regulations. He indicated that Weld County currently has 1041 Regulations in place for power lines. The County is now looking at an expansion to include water and wastewater systems.

Mr. Barker indicated that the most recent discussion for developing these regulations started with a request from NCWCD in 2004 in response to the potential for large amounts of water being moved out of the county. The current draft includes three articles and has been circulated for comment. Mr. Barker then addressed the question regarding duplication of services. He indicated that mitigating the impacts of water leaving the county and ensuring that the effluent that comes back to the county would be a unique power of these regulations. Mr. Barker also indicated that the tiered approach to the regulation, as suggested by the Association, is something that should be considered. Mr. Landeck questioned the use of an existing urban growth boundary agreement with the County as a means to exempt out of the requirements. Mr. Friesen also questioned the use of the ½ mile boundary for municipalities that do not have an agreed upon boundary. Mr. Farrill questioned the process and how it would be coordinated with the Association's process. It was then suggested that a work group be established to draft comment language that could be submitted to the County. Ms. O'Neill then passed around a sign up sheet for the work group.

10. Election of Officers

Mr. Farrill, Chair of the nominations committee, presented a slate of officers for 2006. The proposed slate includes:

Chair: Gale McGaha Miller Vice-Chair: Ed Schemm
Secretary/Treasurer: Steve Adams
Additional Board Members: Earl Smith, Terry Farrill, Cindy Titus, and Randy Siddens.

Ms. McGaha Miller then asked for any nominations from the floor. Mr. Geile made a motion to approve the slate of officers as presented. Mr. Duell seconded the motion and it passed.

11. Approval of 2006 Budget

Ms. O'Neill presented the proposed 2006 budget as recommended by the Executive Committee. Ms. McGaha Miller pointed out that the 2006 budget was lower than the 2005 budget due to the Manager over lap in 2005. Mr. Landeck questioned the interest. Ms. O'Neill indicated it was a conservative amount. There was also a request to remove line items that have a zero dollar amount. Mr. Friesen made a motion to approve the budget. Mr. Schemm seconded the motion and it passed.

12. Presentation – Kodak

Mr. Pusey presented an overview of the wastewater process and monitoring for the Kodak facility. He indicated that the Company spends approximately \$360,000 annually for monitoring of which; \$54,000 is spent on river monitoring. The Company started conducting river monitoring in 1970 in cooperation with CSU and the City of Ft. Collins. Kodak now has an opportunity to reduce the amount of effluent monitoring by transferring resources to additional in-stream monitoring. This would be done through performance track reduction incentives provided by EPA. The state has also indicated that they would be willing to work with Kodak on this project. Kodak will be preparing a proposal for the State and would like to coordinate the effort with other entities along the Cache La Poudre River. Mr. Pusey indicated that Kodak would be sponsoring a workshop on the topic and invited anyone interested in participating to attend. He will provide the Association with the date and time of the workshop for distribution.

Mr. Landeck asked what results Kodak has seen over the 30 years of monitoring. Mr. Pusey indicated that TSS has degraded slightly however, all other parameters have remained steady. Ms. McGaha Miller stated that the project fits well with the work the Association was involved in several years ago on the Poudre.

13. Other Business

A. Water Quality Control Commission

Ms. O'Neill presented an update of the January Rule Making Hearing regarding the storm water discharge permits for oil and gas construction activities.

B. New Members

Ms. O'Neill introduced two entities that have requested membership to the organization. Those two entities are the City of Brighton and Fox Acres. Mr. Farrill made a motion to approve both entities as new members. Mr. Smith seconded the motion and it passed.

14. Adjourn

There being no further business the meeting adjourned at 5:00 p.m.