

NORTH FRONT RANGE WATER QUALITY PLANNING ASSOCIATION
Civic Center, 500 E. 3rd Street, Loveland, CO. 80537
970-962-2785 – 970-962-2913 fax

MINUTES

Where:
St. Vrain SD WWTP
6501 Weld Co Rd 26
Firestone, CO

When: 2:00 PM
July 27, 2017

1. **ROLL CALL AND DETERMINATION OF A QUORUM** – Attendance included the following individuals: Rob Fleck, Joe Creaghe, Sandra Mourning, Randy Kenyon, Henry Newhouse, William Landwehr, Karen Reynolds, David Brand, John Holdren, Roger Berg, Carolos Medina, Michael McCrary, Bonnie Pierce, Todd Fessenden, Jason Graham, Jon Mays, Mark Thomas. A quorum was announced.
2. **APPROVAL OF AGENDA** Mr. McCrary made a motion to approve the Agenda. This was seconded by Mr. Graham. Motion Carried.
3. **MINUTES** - Minutes from the March meeting are included for review and consideration. Mr. Graham made a motion to approve the minutes of the March Meeting. This was seconded by Mr. McCrary. Motion Carried.
4. **FINANCIAL REPORTS** – Mr. Mesloh reviewed the recent financial statements with the members. Mr. Graham made a motion to approve the financials which was seconded by Ms. Reynolds. Motion carried.
5. **DISCUSSION ITEM:** Update on this year's 604b "GIS" project. Mr. Mesloh provided detail on the status of the project and submittal schedules. He explained that MS Fisher of Invision GIS had completed updating the monitoring maps and monitoring locations and had added information on joining the CLEAN network for additional river data. He noted that the State had paid half of the contract (\$10,800) in the amount of \$5,400.
6. **DISCUSSION/DECISION ITEM:** Mr. Mesloh explained that at the last meeting of the Executive Committee they had decided to explore the option of revising the Association's Article V which stipulates what is required for a quorum. The Committee decided to reduce the attendance necessary for a quorum from 30% to 25% of voting members. It was felt this would allow a quorum to be achieved at most meetings. There was discussion of what constitutes voting membership and how many votes were required for a quorum (8) at current membership level. Mr. Mesloh indicated to the group that 30 day posting of the proposed change was required and that 30 days had not yet past, so any vote would be conditional upon passage of 30 days and receipt of no negative comments. It was decided to hold off voting on this issue until the next meeting. There was no negative comments regarding this proposed change to the Articles of the Association.

7. **DISCUSSION ITEM:** Mr. Mesloh discussed the remaining schedule for Regulation 31 / 85 Rule Making Hearing Process. He noted that he would seek Party Status with the State to keep abreast of comments being made. He noted that the roadmap schedule was still posted on the website.
8. **OTHER BUSINESS:** Mr. Mesloh briefly reviewed notes from various Committee meeting including the WQCC, CMF, CWWUC, PIF, and the WQF. He mentioned that most of the recent meetings had dwelled primarily on the Reg 31/85 rule Making hearing process. He further noted that Anti-degradation issue on the Platte segments 15 And 1a would be discussed by the PIF group soon. This topic impacts Metro, Ft. Lupton and Platteville.
9. **ADJOURN for Tour of SVSD WWTP:** There being no further business, the meeting was adjourned. Members then toured the SVSD's new treatment facilities.