

**NORTH FRONT RANGE WATER QUALITY PLANNING ASSOCIATION**

Civic Center, 500 E. 3<sup>rd</sup> Street, Loveland, CO. 80537

970-962-2785 – 970-962-2913 fax

**NFR MINUTES**

Where:

**NFRWQPA Office -- Pulliam Bldg  
545 N Cleveland Avenue  
Loveland, Colorado 80537**

When:

Thursday  
December 8, 2016  
2:00 PM

Mr. Greg Smith and Ms. Sue Hartley with the USGS provided a slide presentation of sampling efforts along the Big and Little Thompson rivers in the regions.

1. **ROLL CALL AND DETERMINATION OF A QUORUM** – Attendance included: Rob Fleck, Jason Graham, Greg Smith-USGS, Sue Hartley, - USGS, Joe Creaghe, Debbie Taylor, Mark Thomas, Michael, McCrary, Julie Cozad, Ray Reling, Manuel Freye, John Holdren. A quorum was announced.
2. **APPROVAL OF AGENDA:** A motion was made to approve the agenda by Mr. Fleck and seconded by Ms. Cozad to approve the agenda. Motion carried.
3. **MINUTES** - Minutes from the August 25th meeting were included for review and consideration. No changes were requested and a motion was made by Mr. McCrary to approve the minutes which was seconded by Mr. Fleck. Motion carried.
4. **FINANCIAL REPORT** – Mr. Mesloh reviewed the summary pages for August, September and October which were included in the agenda packet. Mr. Mesloh noted for those in attendance that the auditor had been paid off and a new desktop and related software had been purchased. Otherwise expenses since the last meeting were business as usual.
5. **DISCUSSION ITEM – Temperature / Reg 85 Review - Phase 2 Meetings**  
Mr. Mesloh updated the group regarding ongoing meetings at the Division dealing with Reg. 31 Temperature & 85 Nutrient review in advance of a RMH in 2017. Mr. Mesloh noted that he had posted slide presentations & summaries of recent meetings. Guidance is needed on Phase 2 implementation of the Regulation regarding “delayed” implementation of requirements for plants in the 1 to 2 mgd category and maintenance of the sampling regimen.
6. **DECISION ITEM – CWWUC REQUEST for FUNDING GEI TEMP. WORK**  
Mr. Mesloh explained to those present that the Wastewater Utility Council had utilized the help of GEI consultants during the REG 31 review and that they were going to be needed during the course of the REG 85 review. He noted that the Commission did not act on the Temperature Shoulder Season issues in REG 31 and instead pushed this to individual basin hearings. The CWWUC is again hiring GEI to help during the basin reviews (San Juan is first) where temperature is concerned. The total cost is \$26,500 with (\$21,500 in 2017). They are asking for contributions to this effort and Mr. Mesloh suggested an amount of \$2,000. Mr. McCrary suggested 10% as an appropriate amount (\$2,150). He made that into a motion which was seconded by Mr Fleck. Motion carried.
7. **DISCUSSION / DECISION ITEM – USGS CONTRACT & the BTWF MOU**  
The USGS has submitted an agreement for the 2017 BTWF monitoring cycle on the Big Thompson River. The Contract amount is \$192,229. The BTWF is to provide these funds to the NFRWQPA. The USGS requests the contract be returned (signed) by the end of the month but Mr. Mesloh said that we will not have the funds until March we typically sign MOU and USGS on same day. Mr. Smith had earlier commented that waiting until March would be OK. Mr. Fleck made a motion to sign and send agreement in March which was seconded by Mr. Graham. Motion carried.

8. **DISCUSSION / UPDATE ITEM: Presentation of 208 Plan Update to the WQCC**  
Mr. Mesloh presented a review of the final draft of the 2016 report and summarize the Association's accomplishments since the 2013 report to the Water Quality Control Commission on December 12<sup>th</sup>. He noted that the Report had been reviewed by the Division and comments had been incorporated into final report. Anyone wishing to have a digital copy of the report (and GIS mapping information) should contact Mr. Mesloh.
9. **OTHER BUSINESS:** Mr. Mesloh reviewed recent meetings including:  
Status of Committees for January Nominations for 2017 – Exec. & U.P. Comm. Update  
Update on Committee meetings held since the last Association Meeting:  
WQCC & WQF; 303d Listing; CWWUC & Reg # 85 Stakeholder Meeting – 11-1-16
10. **ADJOURN** The meeting was adjourned at 3:30 PM