

NORTH FRONT RANGE WATER QUALITY PLANNING ASSOCIATION

Civic Center, 500 E. 3rd Street, Loveland, CO. 80537

970-962-2785 – 970-962-2913 fax

MINUTES of MEETING

Where:

Northern Colorado Water Conservancy District
220 Water Avenue
Berthoud, Colorado

When:

Thursday
January 26, 2017
2:00 PM

1. **ROLL CALL AND DETERMINATION OF A QUORUM** – Attendance included: Rob Fleck, John Holdren, Dennis Schump, Michael McCrary, Thomas Acampora, Joe Creaghe, Henry Newhouse, David Brand, Dennis Rodrigues, Judy Billica, Todd Fessenden and Warren Mesloh. A Quorum was announced.
2. **APPROVAL OF AGENDA:** Mr. Fleck made a motion to approve the agenda which was seconded by Mr. McCrary. Motion Carried.
3. **MINUTES** - Minutes from the December meeting were included for review and consideration. Mr. McCrary made a motion to approve the minutes which was seconded by Mr. Acampora. Motion Carried.
4. **FINANCIAL REPORTS** – Mr. Mesloh reviewed the Association Expenditures for November & December. During his review of yearend financial status he explained that the financial summary for December seems to show 13 rent payments for 2016 but that the first payment was for a late billing in December of 2015. Subsequently only 12 payments were correctly made. He noted that the yearend financial indicated we were approximately 20% under budget. He also noted that 2017 Dues Invoices have been sent out. Mr. Fleck made a motion to accept the Financial Statements which was seconded by Mr. Brand. Motion carried.
5. **DECISION ITEM – 2017 Budget:** Mr. Mesloh reviewed the proposed budget income and expenses for the year 2017 on a line item basis. He noted that the budget has been reviewed by the Executive Committee for consideration by the Association. He summarized the income at \$175,091 against expenses of \$165,370. Mr. Fleck made a motion to approve the 2017 budget which was seconded by Mr. McCrary. Motion carried.
6. **DECISION ITEM – Election of Committee Members:** Mr. Mesloh explained that the current members of the Executive Committee have consented to serve another term on the committee. The proposed addition to fill out the Executive Committee is Mr. Dennis Schump of Greeley. He was included on the ballot for 2017. Mr. Holdren inquired of Mr. Brand if there had been any other contacts regarding Volunteers to which Mr. Brand noted that there had been no other contacts. Mr. McCrary made a motion to approve the slate of Executive members for 2017. Mr. Brand seconded this motion which carried unanimously upon vote.

Mr. Mesloh reviewed the current members of the Utility Plan Review Committee and noted that they have consented to serve during the coming year and are included on the 2016 ballot. A proposed addition to the Utility Plan Committee is Carlos Medina PE of the City of Loveland as volunteered by Mr. McCrary. Mr. Brand made a motion to accept the slate of Utility Plan members which was seconded by Mr. McCrary. Motion Carried.

7. **DISCUSSION ITEM – REG #85 Review:**

Mr. Mesloh discussed the Division's "Roadmap" memorandum which had been posted the NFR website. He noted that the memo outlines a path forward for Reg #86/31 through the year 2017. He also discussed the request for feedback that had been sent out by the Division. He reviewed the 9 individual questions and told those present that he would send this memo out later in the day and asked everyone to review it and comment back to the State.

8. **DISCUSSION ITEM: Planning for Plant Site visits in 2017.**

Mr. Mesloh reminded those present that the idea of holding some meetings at wastewater plant sites followed with plant tours had been discussed in the previous year but had not gotten "off the ground". To this end he said he would like to review this and get at least a couple of plant sites on our meeting schedule for 2017. Mr. Mesloh indicated that Mr. Graham had offered the Ft. Collins - Drake Plant and that he would put it on the list. Mr. Fleck indicated that St. Vrain would volunteer for this which was followed by similar comments from Upper Thompson S. D. and the Town of Erie. Mr. Mesloh indicated that he would think about when to schedule a couple of these sites when the weather warmed up.

9. **OTHER BUSINESS:** Mr. Mesloh provided an oral summary of recent Commission and other Committee meetings including:

- a) WQCC
- b) Colorado Monitoring Framework
- c) Colorado Wastewater Utility Council
- d) Permit Issues Forum

11. **ADJOURN:** The meeting was adjourned at 3:03 PM