

NORTH FRONT RANGE WATER QUALITY PLANNING ASSOCIATION
Civic Center, 500 E. 3rd Street, Loveland, CO. 80537
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MINUTES of MEETING

Where:
Northern Colorado Water Conservancy District
220 Water Avenue
Berthoud, Colorado

When:
Thursday
March 23, 2017
2:00 PM

PRESENTATION: Colorado Monitoring Framework (CMF) discussion of nutrient modeling project for development of site specific nutrient goals (Link4T17). Ms. Reeves gave a summary of the CMF organization, its purpose and recent accomplishments. She provided a detailed discussion of the current proposal to develop a site specific screening level modeling tool for dischargers. She pointed out that the overall cost of the project was \$150,000 and that \$75,000 was to come from contributions. Accordingly she requested that the NFRWQPA consider a contribution to the project. Ms. Reeves then provided a review of current Reg. #85 meetings and discussed chlorophyll a at length. A question and answer period followed.

1. **ROLL CALL AND DETERMINATION OF A QUORUM** – Attendance at the meeting included: Rob Fleck, Dennis Rodrigues, Dennis Schump, Mike Rousey, Karen Reynolds, Bonnie Pierce, Joe Creaghe, Chris Bieker, mark Thomas, Michael McCrary, John Holdren, James Duell, Sarah Reeves, Tom Acampora, Ray Reling, Todd Fessenden, Julie Cozad. A quorum was announced.
2. **APPROVAL OF AGENDA** A motion was made by Mr. McCrary and seconded by Mark Thomas to approve the Agenda. Motion Carried
3. **MINUTES** - Minutes from the January meeting were included for review and consideration. A motion was made by Mr. McCrary and seconded by Mark Thomas to approve the Minutes. Motion Carried
4. **FINANCIAL REPORTS** – Mr. Mesloh briefly reviewed the income and expenses of over the last two months (January & February). He noted that the dues received were at 99%. A motion was made by Ms. Cozad and seconded by McCrary to approve the Financial Reports. Motion Carried
5. **DECISION ITEM – CMF Fund Request:** Mr. Holdren opened the floor to discussion of providing a funding contribution for CMF modeling project in cooperation with the Water Environment Research Foundation (WERF). Mr. McCrary suggested an amount of \$3,000. Ms. Reynolds suggested a sum of \$5,000. After some discussion of the matter Ms. Reynolds made a motion to approve a sum of \$5,000 which was seconded by Mr. Thomas. Motion carried

6. **DISCUSSION ITEM – REG #85 Review:** - Mr. Mesloh gave a quick update of recent meetings on Regulation #85 including the stakeholder group and Phase 2 subgroup (that had not already been covered by Sarah Reeves in her presentation). Mr. Mesloh pointed out workgroup decisions made to date including a proposal to end Reg #85 sampling by 2027 and to not lower TIN standards from 15 to 10 mg/l. He reiterated that the current direction of the Division's thinking on expanding Reg #85 requirements to more facilities was to include facilities of 1.0 MGD and higher.

7. **OTHER BUSINESS:** Mr. Mesloh provided discussion of Committee meetings that had transpired over the past month including:
 - a) WQCC
 - b) Colorado Monitoring Framework
 - c) Colorado Wastewater Utility Council
 - d) PIF
 - e) WQF

9. **ADJOURN:** The meeting adjourned at approximately 4:15 pm