

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
August 25, 2016
2:00 PM

1. **ROLL CALL AND DETERMINATION OF A QUORUM** – Attendance included; John Holdren, Rob Fleck, Dennis Rodrigues, Dennis Schump, Thomas Acampora, Tony Shupek, Michael McCrary, Julie Cozad, Joe Creaghe, Chris Bieker, Debbie Taylor, and Stephanie Brothers. A quorum was announced.
2. **APPROVAL OF AGENDA:** Mr. McCrary made a motion to approve the agenda which was seconded by Ms. Cozad. The motion carried
3. **MINUTES** - Minutes from the July 28 meeting were included for review and consideration. A motion to accept the minutes was made by Mr. McCrary and seconded by Mr. Fleck. Motion carried.
4. **FINANCIAL REPORT** – The July Financial Summaries were presented and Mr. Mesloh updated those in attendance of expenses since the last meeting. Mr. fleck made a motion to approve the financial statements which was seconded by Mr. Bieker. Motion Carried
5. **DISCUSSION ITEM – Littleton/Englewood Permit Process- Attachment #4**
Mr. Mesloh led a discussion of the permit renewal process for L/E wherein the Division added capacity to their Plant to presumably account for other discharges not coming from the plant. This was done without scientific justification. Mr. Mesloh pointed out that we had been asked to review and comment (to CMF) on this process. Many comments were made during eh discussion regarding the unusual nature of this process and the consensus was that the NFR did not want it to become a precedent setting situation. It was decided the Mr. Mesloh should draft a comment and circulate to those present for review and then send to the CMF after receiving comment.
6. **DECISION ITEM – BTWF MOU**
Mr. Mesloh indicated that the USGS has been running additional sampling on the North Fork of the Big Thompson River as a follow up to the fish kill that occurred on this segment. They have submitted a contract for this work (\$10,590) which is in addition to the current contract for \$164,635. The BTWF has been invoiced for this amount and will remit payment for this additional sampling. Mr. Holdren asked for a motion to approve the signing g of this contract and subsequent payment. Mr. McCrary so moved which was seconded by Mr. Bieker, Motion Carried.
7. **DECISION ITEM: Public Hearing – Approval of 208 Plan Update for 2016**
Mr. Holdren opened the Public Hearing to discuss the updated 208 plan. Mr. Mesloh presented a review of the final draft of the 2016 report and summarized the Association’s accomplishments since the 2013 report. It was noted that the Public Hearing had been noticed in local papers and that no written comments had been received. Following the presentation, Mr. Holdren asked for a motion to conditionally approval of the report for submission to the WQCD. Ms. Cozad moved to conditionally approve the report for submission which was seconded by Mr. McCrary. The motion carried. The Public Hearing was closed.

9. **OTHER BUSINESS:**

Mr. Mesloh presented an update on Committee meetings held since the last Association Meeting including:

WQCC – August 8th

303d Listing Kickoff meeting – Aug 1th

CWWUC -August 10th

Reg 100 – August 11th

Reg # 85 Stakeholders meetings to commence November 1st – 3 meetings scheduled

10. **ADJOURN:** the meeting was adjourned at approximately 2:50 PM