

MINUTES
NFRWQPA
April 23, 2009

1. Roll Call

The meeting was called to order by Eric Doering at the St. Vrain Sanitation District. Roll was called and the following members were in attendance.

Randy Siddens – Boxelder S.D.	David Andre - Kodak
Dennis Crock – Brighton	Larry Wyeno - Longmont
Ed – Burke – Brighton	Steve Adams - Loveland
Jim Landeck – Brighton	Bob Alberts - Pierce
Russell Pennington – Erie	David Brand - Platteville
James Duell – Estes Park S.D.	John Holdren - Severance
Dick Leffler – Frederick	Eric Doering – St. Vrain S.D.
Bob Alberts – Fox Acres	Rob Fleck – St. Vrain S.D.
Dennis Schump - Greeley	Doug Rademacher – Weld County

Also present Connie O’Neill, Manager for the Association, Jason Davidson, and Brad Simons.

2. Approval of Agenda

The agenda was approved as presented.

3. Minutes

Minutes of the April 10, 2009 meeting were considered. Mr. Holdren made a motion to approve the minutes. Mr. Rademacher seconded the motion and it was approved.

4. Financial Report

Ms. O’Neill stated that on the balance sheet page there is a liability again listed for USGS which represents the 2009 monitoring agreement with BTWF. There is also an asset showing in the balance of almost \$70,500 for the monitoring fund. There is also a receivable from BTWF for the same amount which represents their two payments for the monitoring program. BTWF paid the second payment earlier this month so that will be reflected in April. Mr. Rademacher made a motion to approve the financial report. Mr. Wyeno seconded the motion and it was approved.

5. Decision Item: Utility Plan, City of Brighton

Ms. O’Neill explained that this is on the fast track because of the new Vestas plant. Mr. Landeck from the City of Brighton presented an overview. He also summarized the 208 boundary change and the status of work with Metro Wastewater for the regional facility. The plan is to bypass the existing lift station that was originally considered for use. Pictures were provided for the Vestas development. Ms. O’Neill explained that DRCOG has been asked to review the Utility Plan. We have shared DRCOG’s comments with the City of Brighton. Weld County is also a referral agency and has not had an opportunity to review the plan yet. Mr. Fleck read and explained the Utility Plan Review Committee recommendation. The Committee recommends conditional approval of the Utility Plan Amendment. In general the conditions of approval cover the inclusion of additional information in the following general areas:

- A. Mapped items
- B. Agreements with the city
- C. Flow and loading information
- D. Financial information
- E. Lift station information

The specific conditions are all the items outlined in detail in a letter from NFRWQPA to Brighton dated 4-22-09. Mr. Landeck indicated that Brighton intends to respond quickly to address the conditions. Mr. Rademacher voiced concerns for the approval given that Weld County was not provided a reasonable amount of time to complete their review. Mr. Brand questioned whether other plans had been given conditional approval and Ms. O'Neill indicated they had. Mr. Holdren made a motion to approve the Utility Plan Amendment for Brighton. Mr. Alberts seconded the motion. Mr. Duell then questioned the time frame. Mr. Landeck stated that the state expects the Site Application by the following Friday. The motion was then considered and was approved with one opposing vote.

6. Decision Item: Site Application, Lift Station, City of Brighton

Ms. O'Neill explained that the City has submitted a Site Application for a lift station to serve the new Vestas facility and the WCR 27 corridor. Since there is an overlap in the service area, we have coordinated with DRCOG on the reviews. The comments received from DRCOG have been shared with Brighton. Mr. Rademacher expressed his concerns for the use of the existing lift station. Mr. Landeck explained that the existing lift station had several upgrades a few years back and that it will not need a lot of work in the future. In addition the city has decided to bypass the use of the existing lift station for this area and will instead extend for the force main. Mr. Rademacher made a motion to approve the Site Application for the lift station in the City of Brighton. Mr. Duell seconded the motion and it was approved.

7. Decision Item: Site Application, Lift Station, Rocky Mountain Vista

Ms. O'Neill explained that the Rocky Mountain Vista Mobile Home Park has submitted a Site Application for a lift station that will serve the Mobile Home Park property. This lift station will discharge into the City of Brighton's collection system and is included in the Brighton Utility Plan Amendment. Mr. Davidson provided an overview and stated that they are in the process of annexation to the city which will allow for service. Mr. Rademacher made a motion to approve the lift station for Rocky Mountain Vista. Mr. Wyeno seconded the motion and it was approved.

8. Decision Item: Site Application, Interceptor, Boxelder

Ms. O'Neill explained that the District has submitted a Site Application to replace a portion of their Cooper Slough Interceptor with a larger diameter and flatter slope line. Mr. Simons explained that Boxelder identified a problem with the line deteriorating. If this line is replaced it can eliminate a parallel line. The existing line capacities and capacity limitations down stream were discussed. Mr. Adams questioned whether they were on the ARRA funding list. Mr. Simons indicated they were as a category 3 and identified as a green project. Mr. Adams questioned whether not having a Utility Plan would be an issue for CDPHE and Mr. O'Neill stated that a Utility Plan is not a state Site Application requirement. Mr. Doering questioned the status of a Utility Plan. Mr. Siddens stated that they will have to have a Utility Plan done by September 2010 as per their compliance schedule in their permit. Mr. Rademacher made a motion to approve the Interceptor Site Application for Boxelder. Mr. Holdren seconded the motion and it was approved.

9. Public Hearing: Severance Plan Amendment

Ms. O'Neill reviewed the public hearing process. She then explained that in October 2008 the Association gave conditional approval to a Utility Plan for the Saddler Ridge Metro District. This plan identified changes to the existing 208 Wastewater Utility Service Areas. The request would move land from the current Boxelder Sanitation District area into the Severance area. In addition, land would also be designated as a cooperative area between Boxelder Sanitation District and Severance. Mr. Doering then asked for any public comment. Seeing none he closed the public hearing. Mr. Siddens then made a motion to approve the Severance Plan Amendment. Mr. Rademacher seconded the motion and it was approved.

10. Decision Item: Site Application, New Wastewater Treatment Facility, Galeton Water and Sanitation District

Ms. O'Neill stated that Galeton Water and Sanitation District has submitted a Site Application for a new SBR package treatment plant. This will replace the existing lagoon facility which will not be able to meet anticipated effluent limitations. Galeton currently does not have an approved Utility Plan in place. They are seeking ARRA funding for this project. Mr. Alberts provided a brief overview and explained that the existing system cannot meet ammonia limits. The district does not have the money for the new facility and they have tried to get funding before. They are now applying for ARRA funding and have not had a lot of time to get the application packet together. Mr. Siddens stated that the Utility Plan policy allows for flexibility for minor wastewater treatment facilities and suggested a Utility Plan waiver for this facility. Mr. Holdren made a motion to approve the Site Application for the new Galeton wastewater treatment facility. Mr. Rademacher seconded the motion and it was approved.

11. Other Business

a. Water Quality Control Commission:

Ms. O'Neill stated that she did not attend the April meeting. The only agenda items were additional revisions to the regulation associated with the revolving loan fund to be able to address the ARRA funding.

b. Reg 38 Discussion:

Ms. O'Neill explained that a mailing list status for the hearing has been requested. The deadline for Responsive Prehearing Statements is April, 28, 2009. The hearing will begin on June 8, 2009.

c. Reg 22 Discussion:

Ms. O'Neill explained that an additional proposal came up from Jackson Kelly regarding service area boundaries. Ms. O'Neill will be requesting party status for the hearing so that there will be an opportunity to respond if this proposal is brought forward. The deadline for the party status is April 28, 2009.

d. Lower S. Platte Watershed Plan:

Ms. O'Neill explained that she has met with the state and some representatives from the Dept. of Agriculture regarding the development of a watershed plan for the Lower South Platte. The agriculture department had requested 319 money to do this several years ago and had gotten preliminary approval but they have never finalized their plan. They now need to finalize the plan or they will have to reallocate the 319 funds. Ms. O'Neill stated that she has reviewed the latest project proposal and has provided them with her comments.

12. Adjourn

There being no further business the meeting was adjourned at 4:10 p.m.