

MINUTES
NFRWQPA August 24, 2006 Meeting

1. Roll Call

The meeting was called to order at 3:00 p.m. by Chair Ed Schemm at the offices of the Northern Colorado Water Conservancy District. Roll was called and the following members were in attendance:

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| Tony Huerta - Berthoud | Steve Adams – Loveland |
| Randy Siddens – Boxelder S.D. | Fred Meine – Mead |
| Les Morgan – Dacono S.D. | Mike Friesen – Mead |
| Earl Smith - Evans | Nicole Seltzer - NCWCD |
| Cameron Parrott - Evans | David Allen – Northglenn |
| Carol Webb – Ft. Collins | Karl Heil - Northglenn |
| Jim Sidebottom – Ft. Lupton | Eric Doering – St. Vrain S.D. |
| Wendy Daughtry – Greeley | Rob Fleck – St. Vrain S.D. |
| Phil Carter - Greeley | Jeff Hodge – Upper Thompson S.D. |
| Gary Lebsack - Johnstown | David Brand – Upper Thompson S.D. |
| Dave Pusey – Kodak | Mike Geile – Weld County |
| Ed Schemm – Larimer County | Wayne Ramey – Weld County Tri-Area |
| Cindy Titus – Lochbuie | S.D. |
| Larry Wyeno – Longmont | |

Also present was Connie O’Neill, Manager for the Association.

2. Minutes

Minutes of the July 27, 2006 meeting were considered. Mr. Doering made a motion to approve the minutes. Mr. Geile seconded the motion and it passed.

3. Financial Reports

Ms. O’Neill summarized the July financial report. Mr. Geile made a motion to accept the financial report. Mr. Morgan seconded the motion and it passed.

4. Decision Item: Certification for Interceptor – City of Greeley

Ms. O’Neill introduced the two interceptors for the City of Greeley which included the North Greeley Sewer Trunk line Phase 1 and the Poudre River Trunk line. These interceptors were placed on the agenda to consider certification of both. Mr. Carter gave a more detailed explanation of the two lines and the loading. Mr. Geile asked for clarification on the area to be served by the lines. After discussion of the service area and phasing of the lines Mr. Geile made a motion to recommend approval of the certification for both interceptors. Mr. Wyeno seconded the motion and it passed.

5. Discussion Item: Plan Amendment – St. Vrain and Dacono Sanitation Districts

Ms. O’Neill introduced the plan amendment requested by the St. Vrain and Dacono Sanitation Districts. She reviewed the notice that had been submitted to the membership and the plan amendment process. Ms. O’Neill indicated that the amendment was placed on the agenda as a discussion item only. She indicated that the only comments received so far had been from Weld County who did not indicate any concern with the proposal. Mr. Schemm asked if the area would be served by gravity. Mr. Doering indicated that the long term solution was gravity but there would need to be lift stations in some areas for the time being. There would be a potential for approximately 8 MGD being lifted without gravity lines. Mr. Sidebottom indicated there may be one unresolved issue with service from Ft. Lupton to Section 29 in the

amendment area. He indicated that this area could be resolved with St. Vrain pending the decision to service from Ft. Lupton. Mr. Geile requested clarification on the Ft. Lupton growth boundary. Mr. Sidebottom indicated that the boundary extended to WCR 21. Mr. Doering indicated that the amendment area is within Dacono's growth boundary. With no other discussion on the proposal, Mr. Schemm indicated that a public hearing to consider the amendment would be held at the September meeting.

6. Discussion Item: Plan Amendment – Town of LaSalle

Ms. O'Neill introduced the plan amendment proposal from the Town of LaSalle. This request is the result of an oversight during the 2005 update process. With no questions or discussion on the proposal, Mr. Schemm indicated that a public hearing to consider the amendment would be held at the September meeting.

7. Other Business

A. Water Quality Control Commission: Ms. O'Neill announced that the 2005 Update was considered and approved by the Commission at the August meeting. There were comments submitted by the Sierra Club to the Commission in opposition of the update. The Association submitted a response to these comments. With the approval from the WQCC, the update will now be sent to the Governor and EPA for approval. Ms. O'Neill indicated that she is also working to schedule a presentation on the new ammonia standards. There was then discussion of the Sierra Clubs letter and the Associations response. Mr. Schemm indicated that the process highlighted ways that we could improve our update process in the future.

B. Poudre Monitoring Committee Update: Ms. O'Neill stated that the Executive Committee had approved the formation of the Poudre Monitoring Committee. This group is the result of efforts that were initiated by Kodak to consider balancing discharge monitoring with ambient monitoring. The group has been meeting over the last few months and prepared a presentation for the Colorado Department of Public Health and Environment and EPA regarding the monitoring. Both the state and EPA were very receptive and seemed open to the ideas that the group presented to modify the current monitoring being done. The state committed to reviewing the ideas with the permitting section and providing comments to the group within the next month.

Mr. Pusey reiterated that the state and EPA were very receptive to the ideas presented. Mr. Siddens added that EPA has a guidance document that was discussed in this issue. Ms. Webb stated that she was also pleased with the response from the state and the discussions were very productive. Ms. Siddens stated that the effort hopefully will result in cost savings and the generation of more and better data. Mr. Adams indicated that there was also discussion with the state about applying this concept to other areas.

C. Other Business: Ms. O'Neill handed out a survey requesting input on the time the regular meetings are held. The Executive Committee will utilize this information in establishing a schedule for 2007. Ms. O'Neill also announced that the October meeting is scheduled for the same day as the South Platte Forum. A discussion will be held at the September meeting on other possible dates for the October meeting.

8. Adjourn

There being no further business, the meeting was adjourned at 3:57 p.m.