

MINUTES
NFRWQPA
December 2, 2010

1. Roll Call

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

David Allen – Broomfield
Merle Maass- East I25 S.D.
Jon Mays – Erie
Earl Smith – Evans
Carol Webb – Ft. Collins
Ray Reling - Northglenn

David Brand - Platteville
John Holdren - Severance
Eric Doering –St. Vrain S.D.
Rob Fleck – St. Vrain S.D.
Doug Rademacher- Weld County
Mark Thomas –Weld County

Also present Charlie Atwood, Saddler Ridge, Brad Eaton, Stewart Environmental; Corrine Haybarker, Stewart Environmental; Shawn LaBonde, Black and Veatch; and Connie O’Neill Manager for NFRWQPA.

2. Approval of Agenda

The agenda was approved as presented.

3. Minutes

Minutes from the October 28, 2010 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 the October financial report reflects the amended budget approved by the Executive Committee in September. This includes the addition of the \$30,000 contribution to the Colorado Nutrient Coalition. Ms. O’Neill stated that there were typical monthly expenses for October plus additional expenses for Crucial Conversations training through the City of Fort Collins and the remaining expenses from WEFTEC. Ms. O’Neill stated that the Association is in good shape going toward the end of the year and the Association should come in under budget. Mr. Doering stated that the 2011 budget was approved by the Executive Committee and will be considered at the January meeting. Mr. Mays made a motion to approve the October financial report. Mr. Rademacher seconded the motion and it was approved.

5. Decision Item: Town of Platteville Utility Plan

Ms. O’Neill stated that the Town of Platteville has submitted a Utility Plan for review and consideration. The Utility Plan Review Committee has evaluated the plan and has met with representatives from the Town of Platteville. Ms. O’Neill stated that the reviewing agencies were Weld County Health and Planning and both have recommended approval with comments. Mr. Fleck stated that the review and response comments moved through very quickly. Mr. Brand stated that they have pushed the planning process more to amend the Towns 208 area because of new developments. Mr. Brand stated that there will probably be amendments to the plan in future.

Mr. Rademacher made a motion to approve the Town of Platteville Utility Plan. Mr. Mays seconded the motion and it was approved.

6. **Decision Item: Town of Severance –Saddler Ridge Metro District Joint Utility Plan**

Ms. O’Neill stated that the Town of Severance and Saddler Ridge Metro District have submitted a Joint Utility Plan for review and consideration. Ms. O’Neill stated that Corrine Haybarker and Brad Eaton with Stewart Environmental are present representing Saddler Ridge. Also present representing the Town of Severance was John Holdren. Ms. O’Neill stated that the reviewing agencies were Weld County Health and Planning and both have recommended approval. Ms. O’Neill stated that the Joint Plan was a condition of approval of the Saddler Utility Plan in 2008. The Utility Plan Committee has been working on this plan for several months but the Committee issues have now been completed. Mr. Fleck stated that this was the most complicated plan the Committee has reviewed given all the unknowns. Mr. Eaton explained that there is now a solid plan for sewer service for the entire town. Saddler was originally part of Boxelder S.D. service area. Mr. Holdren explained the District has worked with the Town to develop a plan for the whole Town that still allows flexibility depending on how development occurs. This plan will have the ability to serve development to the north via trunk sewer. Mr. Mays made a motion to approve the Town of Severance-Saddler Ridge Metro District Joint Utility Plan. Mr. Smith seconded the motion and it was approved.

7. **Decision Item: Nominating Committee for 2011 Officers**

Ms. O’Neill stated that per the Articles of Association a Nominating Committee shall be appointed each year consisting of member representatives. Ms. O’Neill stated that the current officers have agreed to continue their service for 2011. The Nominating Committee shall contact the members soliciting recommendations for the offices and shall make report to Association at the first meeting of the year. Ms. O’Neill asked for volunteers. Mr. Brand volunteered to be on the nominating committee. Ms. O’Neill stated that she would contact Larry Wyeno to see if he is willing to be on the nominating committee again this year.

8. **Other Business**

a. **Nutrient Standards:**

Ms. O’Neill explained that there is not a whole lot of activity regarding standards since the last NFRWQPA meeting. There has been one workgroup meeting and a couple of meetings of the Coalition. The main thing that the workgroup meeting focused on was the unresolved issues with the control regulation approach. There was good discussion at this meeting and some small workgroups are tackling portions of the regulation. Ms. O’Neill stated that she would expect that we would start to see some draft reg language in the next few weeks.

She also stated that the Coalition has mainly been focusing on comments and recommendations to control regulation. They are trying to come up with alternatives that are acceptable for the combination of the basic standards language and the control regulation language.

b. Water Quality Control Commission

There was no Water Quality Control Commission meeting in November.

c. Water Quality Forum and Workgroups

Ms. O'Neill stated that she did not attend the Water Quality Forum meeting in November as it was held on the same day as the flood plain hearing. The main topic on the agenda was presentation by WQCD on their strategic plan.

d. Other

Ms. O'Neill stated that Colorado Water conservation Board approved revision to the flood plain rules. Ms. O'Neill also stated that in January the Utility Plan Committee volunteers for 2011 will be confirmed. Ms. O'Neill stated that anyone wishing to serve should contact her or Rob Fleck. Ms. O'Neill stated that she will be contacting the currently members and begging them to serve again.

9. Adjourn

There being no further business the meeting was adjourned.