

MINUTES
NFRWQPA
February 26, 2009

1. Roll Call

The meeting was called to order by Eric Doering at the Evans Community Complex. Roll was called and the following members were in attendance.

Tony Huerta – Berthoud
Randy Siddens – Boxelder
Ed Burke- Brighton
Jon Mays – Erie
Russell Pennington – Erie
Earl Smith – Evans
Carol Webb- Fort Collins
Dennis Schump – Greeley

Colleen Young - Greeley
John Burgeson - Johnstown
David Andre - Kodak
Larry Wyeno - Longmont
Steve Adams - Loveland
John Holdren - Severance
Eric Doering – St. Vrain S.D.
Rob Fleck St. Vrain S.D.,

Also present Connie O’Neill Manager for the Association, Dan Korinek, Andrew Waddoups, and Ed Schemm.

2. Approval of Agenda

The agenda was approved as presented.

3. Minutes

Minutes of the January 22, 2009 meeting were considered. Mr. Holdren made a motion to approve the minutes. Mr. Mays seconded the motion and it was approved.

4. Financial Report

Ms. O’Neill stated that at the end of January we had only received approximately 22% of our dues. We have now received about 92% of our dues with only seven members left to pay. Mr. Mays made a motion to approve the financial report. Mr. Smith seconded the motion and it was approved.

5. Decision Item: Utility Plan, Town of Johnstown

The Town of Johnstown has submitted a Utility Plan for review and consideration by the Association. The committee met initially with the Town in October 2008 and provided them with some feedback. Mr. Fleck read the committee recommendation for conditional approved. The conditions include:

- The additional summary information provided to the Committee regarding steam standards should be incorporated into the plan.
- The rate study which has been completed should be included in Appendix G of the Plan and this should include O&M projections for the 20 year planning period.
- Additional language should be added to the plan and appendices to document public participation in the review process which could include minutes from Council meetings.

Mr. Burgeson explained that Loveland and Johnstown have met and language shows consensus as it stands now. He added that Johnstown appreciates their participation. Mr. Mays made a motion to approve the Utility Plan for Johnstown with the conditions as stated. Mr. Holdren seconded the motion and it was approved.

6. **Decision Item: Site Amendment Application, Town of Johnstown**

Ms. O'Neill stated that this is an amendment to an existing the lift station. The existing site application was approved with an average hydraulic capacity of 180,000 gallons per day and peak flow of 680,000 gallons a day. Mr. Burgeon explained that the current lift station was characterized incorrectly in the original application and this will amend the peak capacity to 360,000 gallons per day. Mr. Mays made a motion to recommend approval for the Site Application for the Town of Johnstown. Mr. Smith seconded the motion and it was approved.

7. **Decision Item: Site Application, Interceptor Sewer, Town of Erie**

The Town of Erie has submitted a site application for a new interceptor sewer which will run between the existing South Water Reclamation Facility and the new proposed North Water Reclamation Facility. Ms. O'Neill stated that the original application signatures have been received. Mr. Waddoups explained that it is designed for future build out with a 36" line including smaller segments. Mr. Mays added that this will allow for one lift station to be taken off line. Mr. Adams questioned the easements and Mr. Waddoups state that easements have been completed. Mr. Wyeno made a motion to recommend approval for the Site Application for the Town of Erie. Mr. Burgeson seconded the motion and it was approved.

8. **Decision Item: Hidden View Estates**

Ms. O'Neill explained that Hidden View estates has submitted a site application for a new wastewater treatment facility. This facility will serve homes in the Hidden View Estates and Johnston developments west of Loveland. A Utility Plan for this development was approved in December 2007. This application is consistent with that approved plan. Mr. Shemm explained that this is a home owners association and the state will not allow them to make any repairs to the current system. He explained that funding is going to be a major hurdle for the project and can't be completed with out grant money. The estimated cost is \$600,000 which is out of reach for twenty five properties. They are trying to position themselves for funding as best they can by getting the Site Application approved. Mr. Mays made a motion to recommend approval for the Site Application for Hidden View Estates. Mr. Holdren seconded the motion and it was approved.

9. **Upcoming NFRWQPA Meetings**

Ms. O'Neill explains that the upcoming 2009 meeting dates are posted on NFRWQPA website. The April 23, 2009 meeting will be held at St. Vrain Sanitation District. It was decided that the meeting for November and December will be combined on December 10th, 2009.

10. Other Business

a. Water Quality Control Commission report

Ms. O'Neill explained that at the February hearing the WQCC considered the draft notice and proposals for June 2009 South Platte hearing for Regulation 38. The proposals are on the Commission's website. In addition to the Division's proposal there were also fourteen outside proposals. Ms. O'Neill explained that her plan is to go through them in detail and email the group with important details for feedback. Ms. Webb explained that they are removing a number of warm water segments and temporary modifications. They are also adding water supply classifications.

b. Regulation 22 workgroup update

Ms. O'Neill stated that the last workgroup meeting was on February 12, 2009. The group is now in the final stages of getting the proposal prepared and off to the Commission. All of the issues that NFRWQPA submitted have been addressed. The final version should be out this week. Ms. O'Neill stated that once the draft is ready she will forward it out to our mailing list. Once it goes out for notice then the schedule will be set for comments and the hearing will be in July. Ms. O'Neill stated that the process was very beneficial.

c. Mr. Doering stated that St. Vrain went through the Utility Plan process and was very impressed.

d. Ms. O'Neill explained that there was a meeting with Larimer County on the proposed 1041 regulations. The discussion went well and we got additional background on the proposal. Larimer County is at the point in the development process where they want input from stake holders. The group asked for documentation they could circulate and comment on. Ms. Bennett with Larimer County Planning will take care of getting that together. Mr. Adams suggested That this issue be included on regular meeting agendas when cities meet with Larimer County.

11. Adjourn

There being no further business. The meeting was adjourned at 3:42 p.m.