

MINUTES
NFRWQPA February 22, 2007 Meeting

1. Role Call

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

Randy Siddens – Boxelder S.D.	Karen Frarck – Lochbuie
Ravi Srivastava – Boxelder S.D.	Cindy Titus – Lochbuie
Anthony Tuca – Broomfield	Mari Sanchez - Lochbuie
Les Morgan – Dacono S.D.	Larry Wyeno – Longmont
Jon Mays – Erie	Mike Friesen - Mead
Jim Duell – Estes Park S.D.	Jeff Hodge – Upper Thompson S.D.
Earl Smith – Evans	David Brand – Upper Thompson S.D.
Jim Sidebottom – Ft. Lupton	Brad Mueller – Weld County
Dick Leffler - Frederick	Wayne Ramey – Weld County Tri-Area S.D.
Dave Pusey – Kodak	Dennis Wagner – Windsor
Ed Schemm – Larimer County	

Also present were Connie O’Neill, Manager for the Association and Trisha Culp.

2. Minutes

The minutes of the November 16, 2006 meeting were considered. Ms. O’Neill reviewed the previously requested changes for the minutes. Mr. Duell made a motion to approve the minutes as submitted with the agenda. Mr. Morgan seconded the motion and it passed. The minutes of the January 25, 2007 meeting were then considered. Ms. O’Neill pointed out a few minor corrections to the minutes. Mr. Duell made a motion to approve the minutes. Mr. Ramey seconded the motion and it passed.

3. Financial Report

Ms. O’Neill summarized the January financial report. There was a question about the equipment that is depreciated. Mr. Srivastava questioned the use of the term “quasi governmental” in the report. Mr. Srivastava then made a motion to accept the report. Mr. Mayes seconded the motion and it passed.

4. Decision Item: Site Application – City of Evans Expansion of an Existing Facility

Ms. O’Neill summarized the application and indicated that it is a temporary solution for the City. Mr. Smith added that the City has been working with the State since 2003 on the best approach for upgrading their two facilities. Ultimately, the Hill and Park facility will see most of the growth and will be upgraded to a mechanical plant. Mr. Smith indicated that the expansion associated with this application will provide a couple of additional years to resolve the permitting issues. Mr. Schemm asked if the issues were tied to a change in standards. Mr. Smith indicated they were and that the City is considering ammonia trading which would likely result in a diversion of some existing flows from the Evans plant to a new mechanical plant at Hill and Park. He indicated that the City will also be developing a utility plan in the future. Mr. Ramey then made a motion to recommend for approval of the application. Mr. Morgan seconded the motion and it passed.

5. Discussion Item: Plan Amendment – Boxelder Sanitation District

Ms. O’Neill presented a map of the Boxelder Sanitation District service area with the proposed amendment. She indicated that the amendment, if approved, would move two pieces of property from the Windsor service area into the Boxelder service area. The only comment received regarding this proposal has been from the Town of Windsor who indicated they were not opposed to the change. Ms. O’Neill indicated that she was not aware of any additional concerns and felt this proposal was ready to move forward to a public hearing at the March meeting. Mr. Siddens

indicated that Boxelder had met with Windsor prior to requesting the change. Mr. Schemm asked if the area would gravity to the Boxelder lift station. Mr. Siddens stated that they believe it will; however there are no lines in the area yet. He added that the change was at a property owners request because his property is split between the two service areas.

6. Discussion Item: Plan Amendment – City of Ft. Lupton

Ms. O'Neill presented a map of the Ft. Lupton service area including the proposed amendment. She indicated that there had been comments received from Lochbuie, Northglenn, and St. Vrain Sanitation District. Ms. O'Neill indicated that the City of Ft. Lupton has met with Lochbuie and the two entities are working to resolve the issues. Both communities have agreed to limit expansion at this time with the hope that some growth boundary issues can be resolved. They will also include Hudson in these growth boundary issues. A modified map showing the limited expansion is now being circulated for their comment.

Ms. O'Neill indicated that Ft. Lupton will be meeting with St. Vrain Sanitation District to discuss their concerns as soon as additional information is available from the Engineer. She also indicated that Ft. Lupton has a meeting scheduled with Northglenn and the developers of Todd Creek North next week to discuss the service for this area. Mr. Sidebottom indicated that the results of these meetings will determine whether all or a portion of the amendment will be ready for a public hearing in March. Mr. Leffler stated that Frederick would also be contacting Ft. Lupton to discuss an IGA.

7. Other Business

- A. Water Quality Control Commission: Ms. O'Neill indicated that rule making hearings for both the Pretreatment Regulation #63 and the Biosolids Regulation #64 were held in February. There was no controversy with either regulation and the Commission approved the Divisions recommendation for both. She indicated that a rulemaking hearing for the Discharge Regulation #61 was set for March 2008. A workgroup is meeting regarding this hearing and a number of issues have been identified.
- B. Other Items / Reports: Ms. O'Neill reminded everyone that comments regarding the CDPHE Monitoring Reduction Policy were due by February 26, 2007. Mr. Pusey requested that NFRWQPA submit a letter of support to CDPHE regarding this policy. Mr. Schemm stated that he felt it was an excellent idea and a worthwhile cause for NFRWQPA to support. Mr. Pusey made a motion to request that the Association send a letter of support in to CDPHE. It was also requested that a list of the members be provided with the letter of support. Mr. Srivastava seconded the motion and it passed.

8. Adjourn

There being no further business the meeting was adjourned at 3:44 p.m.