

MINUTES
NFRWQPA July 27, 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:

Tony Huerta – Berthoud	Larry Wyeno – Longmont
Randy Siddens – Boxelder S.D.	Rod Hamilton – Loveland
Shonnie Cline – Brighton	Chris Pletcher - Loveland
Jim Landeck – Brighton	Fred Meine – Mead
Ken Rutt – Broomfield	Mike Friesen – Mead
Julia Finley – Broomfield	David Allen – Northglenn
Les Morgan – Dacono S.D.	Terry Farrill – South Ft. Collins S.D.
Dick Leffler – Frederick	Rob Fleck – St. Vrain S.D.
Jim Sidebottom – Ft. Lupton	Megan Humbrecht – St. Vrain S.D.
Claud Hanes – Ft. Lupton	Jeff Hodge – Upper Thompson S.D.
Wendy Daughtry – Greeley	David Brand – Upper Thompson S.D.
Dave Pusey – Kodak	Mike Geile – Weld County
Ed Schemm – Larimer County	Wayne Ramey – Weld County Tri-Area
Karen Frarck - Lochbuie	S.D.
Cindy Titus – Lochbuie	

Also present were Connie O’Neill, Scott Vanier, Amy Zimmerman, Brad Simons, and Trisha Culp.

2. Minutes

Minutes of the May 25, 2006 meeting were considered. Mr. Farrill made a motion to approve the minutes. Mr. Ramey seconded the motion and it passed.

3. Financial Reports

Ms. O’Neill summarized the May and June financial reports. Mr. Sidebottom made a motion to accept the financial reports. Mr. Pusey seconded the motion and it passed.

4. Update Item: Site Application, City & County of Broomfield Lift Station

Ms. O’Neill gave a description of the site application submitted by the City and County of Broomfield. The application was for the Northlands Lift Station which is being built in phases with a phase one flow of approximately 0.44 mgd. The application was found to be consistent with the Areawide Water Quality Management Plan and the town’s approved utility plan. Ms. O’Neill indicated that staff approval had been given to the application and a letter had been sent to the state recommending for approval.

5. Update Item: Site Application, City of Loveland Lift Station

Ms. O’Neill gave a summary of the site application submitted by the City of Loveland for the Boedecker Lift Station. The application was for an existing lift station that will be receiving additional flows with some minor modifications to bring it into compliance with city standards. The application was found to be consistent with the Areawide Water Quality Management Plan. Ms. O’Neill indicated that staff approval had been given to the application and a letter had been sent to the state recommending for approval.

6. Update Item: Site Application Amendment, Town of Erie

Ms. O'Neill summarized the application from the Town of Erie to re-rate their existing facility from 1.2 to 1.6 mgd. The application was found to be consistent with the Areawide Water Quality Management Plan and with the approved utility plan. Ms. O'Neill indicated a letter recommending for approval of the application had been submitted to the state.

7. Presentation – Regional Wastewater Planning Authority

Ms. O'Neill introduced Ms. Cline and Mr. Vanier representing the Regional Wastewater Planning Authority. The Authority has submitted a utility plan and site application to the Association for review. Ms. Cline gave an overview of the Authority and indicated that the Lower South Platte Regional Facility has been identified as a solution to the growth needs for all the agencies. In 2000 the agencies involved all signed IGAs which allowed for design work to begin. In September 2005 the Authority was established and they have now finalized the utility plan and site application for the Regional Facility.

Mr. Vanier then gave an overview of the information in the utility plan. He presented a map showing the service area for the facility. He indicated that the regional plant will result in three lift stations and the existing Brighton facility being decommissioned. The initial facility will be a 20 mgd plant and will be located at Highway 85 and Weld County Road 2. Construction on the plant is planned to begin in 2007.

Mr. Ramey questioned whether Ft. Lupton had been involved in the planning discussions. Mr. Vanier indicated that they were involved early on but it did not make sense for them to participate. Mr. Geile questioned the reuse options. Mr. Vanier indicated that there are no water rights at this time however they are working on some pump back agreements to meet other water rights obligations. Mr. Vanier indicated the total project cost for the 20 mgd plant would be approximately \$92 million. Mr. Pusey questioned what was done for odor control. Mr. Vanier indicated it was mostly through containment of the headworks, primary clarifiers, and solids handling equipment. Mr. Ramey then questioned the water quality modeling. Mr. Vanier indicated that it considered all the discharges in the area. Mr. Siddens asked whether PELs had been established. Mr. Vanier indicated they had and they were based on the new ammonia standards.

8. Other Business

A. Proposed Plan Amendments: Ms. O'Neill announced that the Association had received two plan amendment requests which will be discussed at the August meeting. Information for the proposed amendments has been posted on the website.

B. Water Quality Control Commission: Ms. O'Neill announced that the Association is working with the Water Quality Control Division to provide a presentation on the new ammonia standards. She also stated that there was no Commission meeting in July but that the Commission will be considering the 2005 Update during an Administrative Action Hearing at the August 14, 2006 meeting.

C. Other Business: Ms. O'Neill summarized the Water Quality Forum Retreat and gave a list of the work groups for the upcoming year.

9. Adjourn

There being no further business, the meeting was adjourned at 3:40 p.m.