

MINUTES
NFRWQPA July 26, 2007 Meeting

1. Roll Call

The meeting was called to order at 3:03 p.m. by Chair, Ed Schemm at the Northern Colorado Water Conservancy District offices. Roll was called and the following members were in attendance:

Tony Huerta – Berthoud	Cindy Titus – Lochbuie
Randy Siddens – Boxelder San. Dist.	Larry Wyeno – Longmont
Anthony Tuka – Broomfield	Fred Meine – Mead
Jon Mays – Erie	Nicole Adams – Resource CO Metro Dist.
James Duell – Estes Park San. Dist.	Rob Fleck – St. Vrain San. Dist.
Tom Parko – Ft. Lupton	John Holdren - Severance
Wendy Daughtry – Greeley	Jeff Hodge – Upper Thompson San. Dist.
David Andre – Kodak	Dennis Wagner – Windsor
Ed Schemm – Larimer County	Doug Roth - Windsor
Karen Frarck – Lochbuie	

Also present were Connie O’Neill, Manager for the Association and Summer Jawson.

2. Minutes

Minutes of the June 28, 2007 meeting were considered. The typos from Ms. Titus were corrected; Mr. Mays made a motion to approve the minutes. Mr. Siddens seconded the motion and it passed.

3. Financial Report

Ms. O’Neill summarized the June financial report. Mr. Siddens made a motion to approve the financial report. Mr. Mays seconded the motion and it passed.

4. Decision Item: Site Application – Town of Windsor, Great Western Industrial Park Lift Station

Ms. O’Neill summarized the site application. In March 2007, NFRWQPA considered a site application for the Windsor Great Western Industrial Park lift station. At that time, the application was submitted for the ultimate flow conditions for the lift stations. Ms. Summer Jawson from TST Inc. reported that in consultation with CDPHE, they have determined that it would be more appropriate to request approval of the lift station for the intermediate flows of the lift station rather than ultimate flows. They have proposed 3 phases of development within the Great Western Industrial Park with build-out projected for 2018. Prior to the development of the ultimate basin north of the Great Western Industrial Park site, a lift station expansion site application will have to be submitted however, the entire infrastructure will have been designed. Mr. Duell questions why the state would want to approve the site applications in this way. Mr. Wagner answered it was two things, one it would exceed the WWTP capacity and second they are uncomfortable approving something that won’t be needed for years. Mr. Siddens made a motion to recommend for approval the Site Application. Mr. Wyeno seconded the motion and it passed.

5. Decision Item: Interceptor Certification – Town of Windsor

Ms. O’Neill stated that the Interceptor certification was similar to the lift station. The Town is requesting certification for the intermediate flows. At some point in the future the Town will need to come back and recertify for the ultimate flows when the plant has expanded. Ms. Jawson reiterated what Ms. O’Neill stated and added that the line will be the 24” but will just not get the full flow until they come back and recertify. Mr. Wagner stated that he talked to Kent Kuster from the CDPHE and expressed his concern that this approach would cause more work for the State. He stated that NFRWQPA should keep this in mind and may want to make suggestions for Regulation 22 revisions. Mr. Siddens made a motion to recommend for approval. Mr. Wyeno seconded the motion and it passed.

6. Decision Item: NFRWQPA Policy Change

Ms. O’Neill introduced the Utility Plan Policy change. The Association is currently in the process of updating the Site Location & Design Approval Review Policy. The policy was considered at the June NFRWQPA meeting but there was a need to adjust the coordination process at Larimer County due to the addition of fees at the state. The process has been amended and the policy updated to reflect the

change resulting in a version that should address all of the outstanding issues. This change is being recommended by the Executive Committee and the Utility Plan Review Committee. The changes include the addition of guidance for lift stations, the need for approved Utility Plans beginning in 2008, and clarification on the approval process once entities have received approval of a Utility Plan. There were also typos submitted from Ms. Titus that have been corrected. Mr. Mays made a motion to approve the amended policy. Mr. Wyeno seconded the motion, and it passed.

7. Other Business

- A. Mr. Siddens made an announcement that Ravi Srivastava was stepping down as General Manager of the Boxelder Sanitation District and Fred Walker would be taking his place.
- B. Water Quality Control Commission: Ms. O'Neill indicated that the main item of interest at the July meeting was a Rule Making Hearing to revise the copper standards for segments 11 & 12 of the Cache la Poudre River. The City of Ft. Collins proposed the revisions and the Division agreed with them and they were accepted by the Commission.
- C. Non-point Source Council: Ms. O'Neill announced that the Council is undergoing some change. The Council in the past has mostly served the Division by helping to determine which 319 projects were appropriate for funding. That process is becoming more prescriptive from EPA and as a result the guidance from the Council is not needed. However, the state and the Council members still feel that potential project recipients and the state can benefit from the knowledge on the Council so they are trying to figure out how this may work. What the new structure of the Council would be and what their mission would be is still evolving. More information on this should be available this fall.

6. Adjourn

There being no further business, the meeting was adjourned at 3:28 p.m.