

MINUTES

**NFRWQPA
July 28, 2005**

1. Roll Call

The meeting was called to order at 3:00 p.m. by Chair Gale McGaha Miller at the offices of the Northern Colorado Conservancy District. Roll was called and the following members were in attendance:

Jim White – Berthoud	Richard Kraemer – Mead
Randy Siddens – Boxelder S.D.	Don Carlson – NCWCD
Gary Behlen – Erie	Bill Haas – Northglenn
Gale McGaha Miller – Ft. Collins	Terry Farrill – South Ft. Collins S.D.
Tracy Kittell – Greeley	Lee Lawson – St. Vrain S.D.
Jim Landeck – Hudson	Tim Gaines – Timnath
Harleigh Pepler – Johnstown	Pam Smith – Weld County
Ed Schemm – Larimer County	Lee Morrison – Weld County
Cindy Titus – Lochbuie	
Larry Wyeno – Longmont	

Also present were Connie O’Neill, Brad Simons, Merlin Maass, Ronda Sandquist, David Krollpfeiffer, George Tendick, and Ivan Larson.

2. Minutes

Minutes of the June 30, 2005 meeting were considered. Mr. Schemm made a motion to approve the minutes, Mr. Wyeno seconded the motion and it passed.

3. Financial Reports

The financial reports for June were reviewed. Ms. O’Neill summarized the reports and indicated that expenses were within the normal expected monthly range. Ms. O’Neill also mentioned that the preliminary dues notice was sent out to all members in July. Mr. Landeck made a motion to approve the reports, Mr. White seconded the motion and it passed.

4. Utility Plan Policy

Ms. Miller indicated that the version of the policy presented for consideration incorporated revisions from the membership at large and the Executive Committee. She also pointed out that three activity bullets were added in the policy section that would trigger the need for a utility plan. Mr. Landeck had a question about whether the Utility Plan Guidance Document had been previously approved and what that guidance included. Mr. Wyeno asked what would need to be submitted if there were minor changes to the Utility Plan based on a specific site application. Ms. Miller indicated that an amendment could be

submitted. Mr. Lawson made a motion to approve the policy, Mr. Pepler seconded the motion and it passed.

5. Resource Colorado Water & Sanitation District – Plan Amendment

Ms. O'Neill indicated that the summary of comments for the plan amendment had been sent out earlier in the week. However, the District has requested that the agenda item be continued until the August meeting to give them an opportunity to work with Weld County on the issues outlined in their comment letter. Mr. Simons with Resource Colorado Water and Sanitation District summarized the information and indicated the district will work with Weld County's Planning Department to address the issues. They will be submitting a Comprehensive Plan Amendment to Weld County on August 1, 2005. The district is anticipating having a facility in operation by 2008.

Mr. Morrison also added that the district is a wholesale district. He also indicated that with the continuance, Weld County will have an opportunity to discuss how the issues can be addressed in light of the Comprehensive Plan Amendment request. Mr. Schemm asked about the process if the district chose to move from a wholesale to a retail provider. Mr. Morrison indicated that it would require either an amendment to the service plan or a separate district.

6. Berthoud / Johnstown IGA

Ms. Miller announced that an IGA between the Towns had been signed. Mr. White provided the Association a copy of the agreement. Ms. Miller complimented the Towns on their ability to get the agreement in place. Mr. White indicated that he would like to discuss the policy of IGAs at a future meeting. He also indicated that the Town of Berthoud did not agree with a statement in the June minutes indicating that the Town "suggested an IGA". Mr. Farrill suggested that the Association review the December meeting tape to clarify the issue.

7. Other Business

- A. WQCC Report: Ms. O'Neill summarized the WQCC July 11, 2005 meeting. Steve Gunderson was introduced as the new Director for the WQCD. The Commission also approved the updates recommended by the Division for Regulation 65, the Regulation Controlling Discharges to Storm Sewers.
- B. Other Reports: Ms. O'Neill announced that a request for updates to the Areawide Water Quality Management Plan was sent out in July. Changes and comments should be returned to the Association by the end of August. We will consider having the GIS information available on CD or DVD with the 2005 update. Mr. Kittell requested the current GIS information for Greeley and the surrounding service areas. It was decided that he should work directly with the City of Loveland on a fee for service basis to get that information.

8. Adjournment

There being no further business, the meeting was adjourned at 3:35 p.m.