

MINUTES
NFRWQPA
June 17, 2010

1. Roll Call

The meeting was called to order by Jon Mays at the Northern Colorado Water Conservancy District offices. Roll was called and the following members were in attendance.

Randy Siddens – Boxelder S.D.
Ed Burke – Brighton
Jon Mays – Erie
James Duell - Estes Park S.D.
Ron Russell – Fort Collins
Dennis Schump Greeley

Karen Frarck - Louchbuie
David Brand - Platteville
John Holdren - Severance
Rob Fleck – St. Vrain S.D.
Doug Rademacher – Weld County

Also present Delee Bonser- Kingham from NFRWQPA for Connie O’Neill: Jason Davidson with A.G. Wassenarr, Inc: Brian Daw with Frachette Engineering, Inc: Josh McGibbon JVA, Inc: and Steve Ravel with Arber and Associates.

2. Approval of Agenda

The agenda was amended to move decision item #10 between items #3 and #4 on the agenda. Mr. Rademacher made a motion to approve the amended agenda. Mr. Holdren seconded the motion and it was approved.

3. Minutes

Minutes from the April 22, 2010 meeting were considered. Mr. Rademacher made a motion to approve the minutes. Mr. Holdren seconded the motion and it was approved.

4. Financial Report

Mr. Mays explained that the financial report have typical monthly expenses. Mr. Rademacher made a motion to approve the financial report. Mr. Holdren seconded the motion and it was approved.

5. Discussion Item: Nutrient Standards Committee Report and Discussion

Mr. Mays explained that the Ms. O’Neill reported that the Nutrient Standards Committee is recommending support of the Colorado Water Congress Project. The suggestion is for the Association to contribute \$30,000 Mr. Mays explained that the Executive Committee is in favor of this contribution as well. Mr. Siddens explained that the \$30,000 that the Association would like to contribute will help the achievable goal of \$100,000 for this project. Mr. Siddens explained that a group of stake holders met at the Colorado Water Congress and there is approximately \$75,000 committed to the project at this time. Mr. Siddens explained that the committee felt this would be a good expenditure of the Association’s money. Mr. Rademacher explained that this was discussed at the Executive Committee meeting and explained that the Association has approximately \$430,000 net assets. Mr. Holdren explained this can be added to the budget. Mr. Rademacher made a motion to approve that \$30,000 contribution to the Colorado Water Congress Project. Ms. Frarck seconded the motion and it was approved.

6. Decision Item: Town of Grover, Utility Plan

Mr. Mays explained that the Town of Grover has submitted a Utility Plan for review and consideration. Mr. Mays stated that Ms. O’Neill has no concerns with this plan. Mr. McGibbon explained that the Town of Grover has a population of 155 people and 90 residential sewer taps. The existing plant was put in about 40 years ago. The plant was not permitted when it was put in. Mr. McGibbon explained that the discharge currently is going to a five acre property on farmers land. Mr. Fleck stated that the Town of Grover’s Utility Plan does meet the minimum requirements. Mr. Rademacher made a motion to approve the Town of Grover Utility Plan. Mr. Holdren seconded the motion and it was approved.

7. **Decision Item: Town of Grover, Site Application, New Facility**

Mr. Mays explained that Ms. O'Neill has no concerns with this application. Review agencies for this application are Weld County Health and Planning. Weld County has identified one necessary change on the application. The Town is in the process of making this change and resubmitting the form to Weld County. Mr. Holdren made a motion to recommend approval for the Town of Grover's Site Application for the new facility. Mr. Siddens seconded the motion and it was approved.

8. **Decision Item: St. Vrain Sanitation District, Utility Plan Amendment**

Mr. Mays explained that St. Vrain Sanitation District has submitted a Utility Plan Amendment. Mr. Fleck introduced Brian Daw. Mr. Daw explained that the objective of the Utility Plan Amendment was to highlight the decision criteria for changes that were approved in 2009. This is for expansion of the existing facilities and relocation of the discharge. Mr. Siddens stated that the Utility Plan Committee has no concerns. Mr. Rademacher made a motion to approve the St. Vrain Sanitation District, Utility Plan Amendment. Mr. Duell seconded the motion and it was approved.

9. **Decision Item: Rocky Mountain Vista MHP, Site Application**

Mr. Mays explained that Rocky Mountain Vista MHP has submitted a Site Application. Mr. Mays stated that Ms. O'Neill has no concerns with the actual application however the issue is the inability to work out consolidation with Brighton. Mr. Davidson from A.G. Wassenarr explained that they were not technical changes from the original application and that the mobile home park is ready to move forward. The reviewing agencies are Weld County Health and Planning which have no concerns and are recommending approval. There was then additional discussion of the annexation efforts with Brighton. Mr. Rademacher stated that it is an unfortunate situation and made a motion to recommend approval of the Rocky Mountain Vista MHP, Site Application. Mr. Holdren seconded the motion and it was approved.

10. **Decision Item: Upper Thompson Sanitation District, Utility Plan Amendment**

Mr. Mays explained that Upper Thompson Sanitation District has submitted a Utility Plan Amendment. Mr. Mays stated that Ms. O'Neill and Utility Plan Committee has no concerns with this Amendment. Larimer County Health and Planning are the reviewing agencies for the amendment and have no concerns. Mr. Duell made a motion to approve the Upper Thompson Sanitation District, Utility Plan Amendment. Mr. Fleck seconded the motion and it was approved.

11. **Other Business**

Mr. Rademacher stated that Sarah Johnson from the Colorado Department of Public Health and Environment will be having a meeting at Weld County and he will send an email to Ms. O'Neill so that she can send the information to the Association members.

The committee suggests donating \$100.00 to Ms. O'Neill's mother's memorial fund. Mr. Rademacher approved the motion for \$100.00 to be donated to Ms. O'Neill's mother's memorial fund. Mr. Holdren seconded the motion and it was approved.

12. **Adjourn**

There being no further business the meeting was adjourned at 3:45.