

MINUTES
NFRWQPA
June 25, 2009

1. Roll Call

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

Tony Huerta – Berthoud
Ed Burke – Brighton
Jon Mays – Erie
James Duell – Estes Park S.D.
Earl Smith – Evans
Carol Webb – Fort Collins
Dennis Schump – Greeley

Tom Dingman - Greeley
Phil Carter - Greeley
Larry Wyeno - Longmont
Steve Adams - Loveland
John Holdren - Severance
Rob Fleck – St. Vrain S.D.
Doug Rademacher – Weld County

Also present Connie O’Neill Manager for the Association and Cody Charnas.

2. Approval of Agenda

The agenda was approved as presented.

3. Minutes

Minutes of the May 28, 2009 meeting were considered. Mr. Rademacher made a motion to approve the minutes. Mr. Mays seconded the motion and it was approved.

4. Financial Report

Ms. O’Neill reviewed the financial report. Mr. Rademacher made a motion to approve the financial report. Mr. Wyeno seconded the motion and it was approved.

5. Decision Item: City of Greeley Utility Plan

Ms. O’Neill stated that the City of Greeley has submitted a Utility Plan for consideration. Mr. Fleck explained that the Committee has reviewed the Greeley Utility Plan and recommend approval without any conditions. Mr. Rademacher made a motion to approve the Utility Plan for the City of Greeley. Mr. Smith seconded the motion and it was approved.

6. Other Business

a. Water Quality Control Commission

Ms. O’Neill explained that the item for this months meeting was the Regulation 38 rulemaking hearing. The Water Quality Commission basically approved the Water Quality Control Division proposal and changes supported by the Division with the exception of two segments. Clear Creek Segment 2a – they approved the Divisions proposal but additional statement of basis and purpose language was also approved. Stanley Lake – the narrative nutrient standards would be retained with deletion of the last sentence and no numeric phosphorus standards would be adopted as proposed by the Division. Ms O’Neill explained that these documents should be posted on the Water Quality Commission Committee website by the end of the week. A number of our members were part of the hearing and

submitted alternatives to the Divisions original proposal. Most members were able to resolve their issues in one form or another prior to the hearing. Ms. O'Neill explained that Northern Colorado Water Conservancy District was the only member who had outstanding issues and provided testimony at the hearing and requested the Water Quality Control Commission consider something different. Their issues mostly dealt with temperature standards and the associated segmentation as a result of applying the temperature standards. Some highlights are as follows:

- Upper Thompson Sanitation District withdrew their original proposal on Big Thompson Segment 2 related to the Wapiti Meadows wetland. The temporary modification on this segment will be extended and the District will submit a plan of action.
- Water Quality Control Division supported the Northern Colorado Water Conservancy District alternate temperature proposal for Horsetooth.
- Water Quality Control Division supported re-segmentation of Fossil Creek (own segment with own standards).
- Water Quality Control Commission removed use protected from Cache la Poudre segment 12 which was an issue for Greeley

b. Other business

Mr. Huerta announced that this will be his last meeting. He will be leaving Berthoud. Jim White is also leaving Berthoud; there will be some transition while their positions are filled.

7. Adjourn

There being no further business Mr. Rademacher made a motion to adjourn the meeting. Mr. Mays seconded the motion and the meeting was adjourned a 3:15p.m.