

**MINUTES**  
**NFRWQPA**  
**May 28, 2009**

**1. Roll Call**

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

Tony Huerta – Berthoud	Larry Wyeno - Longmont
David Allen – Broomfield	Steve Adams - Loveland
Jon Mays – Erie	David Brand - Platteville
James Duell – Estes Park	Margaret Medellin – Resource Co M.D.
Carol Webb – Fort Collins	John Holdren - Severance
Dennis Schump – Greeley	Eric Doering - St. Vrain S.D.
Colleen Young - Greeley	Rob Fleck – St. Vrain S.D.
	Doug Rademacher – Weld County

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

**2. Approval of Agenda**

The agenda was approved as presented.

**3. Minutes**

Minutes of the April 23, 2009 meeting were considered. Mr. Rademacher made a motion to approve the minutes. Mr. Duell seconded the motion and it was approved.

**4. Financial Report**

Ms. O’Neill discussed that there are still a few outstanding dues from members. City of Dacono has decided to drop their membership now that they are completely included in St. Vrain Sanitation District. Ms. O’Neill also explained that all funds from Big Thompson Watershed Forum have been received. These funds will cover the USGS agreement for the monitoring program. Mr. Holdren made a motion to approve the financial report. Mr. Mays seconded the motion and it was approved.

**5. Decision Item: Ben Delatour Utility Plan Amendment**

Ms. O’Neill explained that earlier this year the Association approved a Utility Plan and Site Application for the Ben Delatour Scout Ranch. The Plan outlined a new treatment facility that would be installed at the Ranch. As a result of comments and feedback provided to the Ranch by the State and Larimer County, they have modified their flow calculations for the proposed facilities. These new flow calculations have been submitted for consideration as an amendment to the previously approved Utility Plan. The Utility Plan Review Committee has reviewed the information and will make a recommendation for approval on the amended information. Mr. O’Neill from Lidstone and Associates discussed the State and County discussions which included a request for more contingency flows. The County also requested sinks at the pit toilets. Flows will be increased from 12,000 to 15,000 gpd. Mr. Fleck provided the recommendation from the Utility Plan Review Committee for approval with no conditions. Mr. Rademacher

made a motion to approve the Utility Plan Amendment for Ben Delatour. Mr. Wyeno seconded the motion and it was approved.

6. **Decision Item: Ben Delatour Site Application**

Ms. O'Neill explains that this item is the result of the amended flow calculation discussed in the Ben Delatour Utility Plan. Ben Delatour Scout Ranch has amended their previously approved Site Application. The new Site Application reflects the new flow calculation and increased plant capacity. Larimer County Planning and Health have signed the revised application. Mr. Holdren made a motion to recommend approval of the Ben Delatour Site Application. Mr. Mays seconded the motion and it was approved.

7. **Other Business**

**a. Water Quality Control Commission (WQCC) Update:**

Ms. O'Neill stated that there will be a special meeting of the WQCC on May 29, 2009 to consider the fundable list for the ARRA funds. At the regularly May meeting the WQCC considered several items associated with the ARRA funds but the Water Quality Control Division (WQCD) determined that additional information was needed from some of the applicants before finalizing the proposed fundable list. WQCD will also hire several temporary staff to manage the ARRA projects. The Reg. 38 hearing will be June 8<sup>th</sup> and 9<sup>th</sup> and possibly the 10<sup>th</sup>.

**b. Regulation 22 Update:**

Ms. O'Neill explained that the Association applied for party status for this hearing which will be July 13<sup>th</sup>. The only proponent to the hearing was the WQCD. The Association submitted our responsive prehearing statements indicating our support for the WQCD proposal. At this point it doesn't look like there will be any unresolved issues.

**c. NFR Records Policy:**

The Executive Committee approved the policy a number of months ago. Ms. O'Neill stated that she has realized she had not circulated that yet. The biggest change is that after one month and minutes are approved we will no longer keep the recordings of the meetings. Ms. O'Neill stated that she will circulate the policy to members and to those who have requested copies of recordings in the past. Ms. O'Neill will also post this change on the website.

**d. Managers contract:**

Mr. Doering explained that the Executive Committee has reviewed the Manager's contract and will discuss revisions in June.

**e. East Cherry Creek Valley:**

Ms. Medellin questioned whether NFRWQPA has reviewed the permit for East Cherry Creek Valley. Ms. Medellin provided a brief description. It was explained that the draft permit is to discharge to Gold C ditch. Mr. Allen explained that the discharge goes to the FRICO ditch. Mr. Fleck stated that a lot of people are not happy and have concerns for wells, drinking and irrigation water. After some discussion the group agreed that this is something that we should monitor

10. **Adjourn**

There being no further business the meeting was adjourned at 3:20 p.m.