

MINUTES
NFRWQPA May 25, 2006 Meeting

1. Roll Call

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

Tony Huerta – Berthoud
Randy Siddons – Boxelder S.D.
Shonnie Cline – Brighton
Les Morgan – Dacono S.D.
Jim Duell – Estes Park S.D.
Carol Webb – Ft. Collins
Wendy Daughtry – Greeley
Ed Schemm – Larimer County
Cindy Titus – Lochbuie

Larry Wyeno – Longmont
Rod Hamilton – Loveland
Larry Ketcham – Milliken
Rob Fleck – St. Vrain S.D.
Megan Humbrecht – St. Vrain S.D.
Val Leiker – South Ft. Collins S.D.
Jeff Hodge – Upper Thompson S.D.
Wayne Ramey – Weld County Tri-
Area S.D.

Also present were Connie O’Neill, Dick Leffler, Mark Hefta, Jeff Couch, Eric Swanson, Brad Simons, and Jim Wright.

2. Minutes

Minutes of the March 23, 2006 meeting were considered. Mr. Ramey made a motion to approved the minutes. Mr. Leiker seconded the motion and it passed.

3. Financial Report

Ms. O’Neill summarized the March and April 2006 financial reports. Mr. Duell made a motion to accept the financial reports. Mr. Wyeno seconded the motion and it passed.

4. Site Application – Drake Interceptor Sanitary Sewer Line

Mr. Siddens gave a description of the proposed interceptor. Mr. Schemm asked about the relationship of this interceptor to the Teal Creek Lift Station which was approved by the Association last fall. Mr. Siddens stated that construction on that lift station had not started yet. This interceptor will be deeper and will allow for some additional area to flow by gravity and eliminated a portion of the force main which was previously planned. Mr. Duell asked about the population projections. Mr. Siddens indicated the numbers that were used are what they have seen historically and what the developers are anticipating. Mr. Ramey made a motion to recommend for approval of the application. Mr. Hodge seconded the motion and it passed.

5. Other Business

A. New Member – Town of Frederick: Mr. O’Neill indicated that the Town of Frederick had requested membership to the Association and had submitted dues for 2006. Mr. Ramey made a motion to approve the town as a new member. Mr. Leiker seconded the motion and it passed.

B. Water Quality Control Commission: Ms. O’Neill gave an overview of the May Commission meeting. The main item on the agenda was a work session regarding the new ammonia standards. The members present indicated that they would be interested in getting the state to make a presentation to the Association and to making the maps available to the members.

6. Adjournment

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