

MINUTES
NFRWQPA
October 23, 2008

1. Roll Call

The Meeting was called to order at 3:10 p.m. by Eric Doering at the Northern Colorado Water Conservancy District offices. Roll was called and the following members were in attendance:

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| Tony Huerta - Berthoud | Thomas Statchell – Lochbuie |
| Ed Burke -Brighton | Larry Wyeno - Longmont |
| Jon Mays – Erie | Steve Adams – Loveland |
| James Duell – Estes Park Sanitation | David Allen - Northglenn |
| Carol Webb – Fort Collins | Mike Ketterling – Severance |
| Claud Hanes – Fort Lupton | Eric Doering - St. Vrain San. District |
| Dennis Schump - Greeley | Dennis Wagner- Windsor |
| David Andre – Kodak – CO Division | |

Also present, Connie O’Neill Manager for the Association, Sandy Barnes, Jeff Crowley, Wayne Ramsey, and Webb Jones.

2. Approval of Agenda

The agenda was approved as presented.

3. Minutes

Minutes of the August 25, 2008 meeting were considered. They were revised as a few typos were present in the first copy. Mr. Mays made a motion to approve the minutes. Mr. Wyeno seconded the motion it was approved.

4. Financial Report

Ms. O’Neill stated that on the revenues and expenses page at the bottom, the loss from Colorado Diversified Trust is listed. There is also a footnote to explain the loss on last page of the report. Mr. Mays made a motion to approve the financial report. Mr. Satchell seconded the motion and it was approved.

5. Decision Item: Utility Plan, Saddler Ridge Metro District.

Mr. Jones with the District gave a brief presentation. The Utility Plan for Saddler Ridge was approved several months ago. Mr. Jones explained that the changes that have occurred and the need for approval of the revised plan. Mr. Jones stated that due to issues with flood plain revisions they looked for other location options for the waste water treatment plant. There were some issues with land owners; also there was a disconnect with what Severance needed and the District’s plans. Mr. Jones stated that the District is now working on a Joint Utility Plan with Severance. Mr. Jones then reviewed the Phase I site location. There was also some discussion about the IGA with Severance and Joint Utility Plan scheduled to be submitted by February 2009 which will meet the twenty year planning requirements. The phase I plant will be an MBR facility. Mr. Mayes questioned construction deadlines, and Mr. Jones stated they are moving forward with the purchase of the plant now. Ms. O’Neill stated that the committee is recommending a condition for approval. The plan that they currently have presented is an immediate short term plan. The committee’s recommendation is for conditional approval of the Saddler Ridge Metro District Utility Plan with the

condition that the Joint Utility Plan, which will meet the twenty year planning period be submitted to NFRWQPA by February, 2009. Ms. O'Neill explains that Severance would like to have the ultimate plant location be further south and part of the Joint Utility Plan process is going to be determining that long term site. The plant size will ultimately need to be increased to service the entire planning area. There was additional discussion regarding the Joint Utility Plan. Mr. Doering clarified that the date was for the submittal, not approval of a joint plan. Mr. Mays made a motion for conditional approval with the condition as stated. Mr. Satchell seconded the motion and it was approved.

6. **Other Business**

a. Water Quality Control Commission Report: Ms. O'Neill stated that the main item on the October agenda was the Issues Scoping Hearing for the Basic Standards Rule Making Hearing which will be held in 2010. There is a Water Quality Forum workgroup meeting to work on these issues. An update was also given on the Mead site application appeal. This issue is basically dead now. After the Water Quality Control Commission approved the 2007 Update to the 208 plan Mead did not appeal. As a result, East I-25 dropped their appeal.

b. Regulation 61 Update: Mr. Webb stated that the hearing is scheduled for Monday, February 9, 2009. There were two hearings the first of which was in March of 2008 to adopt some changes. Other items needed statutory changes prior to the consideration. There were minor changes related to consistency with Federal Regulations. There is a list of these changes on the Water Quality Forum website. There were also a number of items that only needed policy guideline updates so the workgroup will continue as an implication workgroup.

c. Update on the Rocky Mountain Vista Mobile Home Park: Ms. O'Neill stated that a Utility Plan and the Site Application was approved to address a compliance order from the state for this facility however, Weld County Planning recommended denial. It was then announced that Vestas American Wind Technology would be putting a plant close to the mobile home park. This might result in city sewer being run very close to the mobile home park which they may be able to connect to. Mr. Burke stated there will probably also be a lift station required for the area.

d. Water Environment Federation Conference: Ms. O'Neill gave an update on the WEF Conference in Chicago including an overview of some of the policy presentations. Mr. Mays stated that Erie and neighboring cities also received an EPA award at the conference.

7. **Adjourn**

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