

MINUTES
NFRWQPA
December 11, 2008

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	Dennis Schump - Greeley
Fred Walker – Boxelder S.D.	David Andre - Kodak
Jim Landeck – Brighton	Larry Wyeno - Longmont
David Allen – Broomfield	Karl Heil - Northglenn
Gary Behlen – Erie	David Brand - Platteville
Jon Mays – Erie	Margaret Medellin – Resource Co.
Earl Smith – Evans	John Holdren - Severance
	Eric Doering – St. Vrain S.D.

Also present, Connie O’Neill Manger for the Association, Dave Stewart, Brad Eaton, Tim Holbrook, and Andrew Waddoups.

2. Approval of Agenda

Ft. Collins requested that items 5 and 6 be pulled from the agenda. These items are not ready to move forward with at this time. The revised agenda was approved.

3. Minutes

Minutes of the October 23, 2008 meeting were considered. Mr. Holdren made a motion to approve the minutes. Mr. Mays seconded the motion it was approved.

4. Financial Report

Ms. O’Neill stated that the revenues are typical for this time of year. The expenses are higher than normal due to carry over expenses from the WEFTEC conference Ms. O’Neill attended in Chicago in October. Mr. Mayes made a motion to approve the financial report. Mr. Holdren seconded the motion and it was approved.

5. Decision Item: Utility Plan, City of Fort Collins

This item was pulled from the agenda.

6. Decision Item: Site Amendment Application City of Fort Collins

This item was pulled from the agenda.

7. Decision Item: Site Application New Waste Water Treatment Facility Town of Erie

Mr. Waddoups gave a brief presentation showing the 208 boundary map and also showing the existing location and the new location of the facilities. The type of treatment plant was also shown. There will be two phases in the building process of the new plant. Ms. O’Neill stated the Town of Erie submitted an update to their Utility Plan in June of this year. This application is consistent with the updated and approved Utility Plan. Mr. Holdren made a motion to recommend approval of the Site Application. Mr. Heil seconded the motion and it was approved.

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8. Decision Item: Site Application New Waste Water Treatment Facility Saddle Ridge Metro District

Ms. O'Neill stated that conditional approval was given to the Utility Plan for this district at the last meeting in October. The Town of Severance and Weld County have both signed off on the Application. Mr. Stewart discussed the revised lease agreement. There is a twenty year plus two ten year extensions with the option to buy the property if necessary. The MBR plant is consistent with the Utility Plan. Mr. Walker asked where the discharge would take place. Mr. Stewart explained that the discharge would be to the wetlands that will end up in the drainage to Black Hollow Slough/Law Ditch. Based on the flow it will infiltrate prior to reaching the ditch. The District has had initial discussions with the City of Thornton. Mr. Stewart indicated that there will not be any discharge any farther south than Larimer/Weld Ditch. Mr. Mays made a motion to recommend approval of the Site Application and Mr. Wyeno seconded the motion and it was approved.

9. Decision Item: Revised Utility Plan and Site Application Policies

This item has been discussed for several months. Ms. O'Neill explained the survey that was taken on NFRWQPA policies. These comments and survey results were addressed as part of a revised policy which supported having all entities complete a Utility Plan prior to consideration of applications or plan amendments. The policy also allows for Site Application Amendments to be submitted without a Utility Plan. Ms. O'Neill worked with Mr. Walker to make modifications for both the Site Application and the Utility Plan policies. Ms. Medellin made a motion to approve the revised Utility Plan and Site Application Policies Mr. Mays seconded the motion and it was approved.

10. Discussion Item: Town of Hudson Plan Amendment

Ms. O'Neill stated that this is a review session only as the process requires a sixty day comment period of any proposed amendment followed by the review session and then a public hearing. We are now on the review stage for this proposed amendment. It has been posted on NFRWQPA website for public comment for over sixty days. This is a change to the town's 208 service area. It includes a section and a quarter in the northeast corner of the town's 208 area. This is the land where the new waste water treatment plant will be located. The Site Application has been approved for the new waste water treatment plant. The only comment received was from Weld County Public Health stating that they did not have any concerns at this time. Hearing no concerns Ms. O'Neill indicated that the Association would move forward to a public hearing in January.

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11. Nominating Committee 2009 Officers

Mr. Doering explained that the Executive Committee met earlier in the day and felt that Terry Farrell would be a good choice to head the committee as he has done such a good job in the past. The Executive Committee that is in place is willing to continue at this time. There will be an election in January for new officers.

12. Presentation: City of Brighton Utility Plan Update

Ms. O'Neill has asked Jim Landeck from Brighton to give presentation on the Vestas site. Mr. Landeck indicated that the Vestas site is the NW ½ of section 29. Vestas is currently located in Windsor. They will be building another facility in the Brighton area and the utilities will come from the City of Brighton. The proposal is for the sewer line to go along WCR 27 and up to the intersection of WCR 27 and WCR 6, east of the railroad tracks. At this location there would be a small lift station to accept flows from Vestas and pump them back down to the existing lift station on WCR 2 and WCR 27. In addition service would be provided to Rocky Mtn. Vista trailer park on Highway 85 and WCR 6. Rocky Mtn. Vista trailer park will have to annex into the city. Vestas wants to be operational by August 1, 2009. Nolty Engineering has been hired by the City to do the Utility Plan and then move forward with the Site Application process. Ms. O'Neill questioned whether an additional lift station would be needed at the Rocky Mtn. Vista site and Mr. Landeck indicated it would.

13. Other Business:

a. Utility Plan Committee

Mr. Doering explained that the Utility Plan Committee has nine members currently. This group has had a hard time this year in the stability of their membership. Additional volunteers would be appreciated to serve for the next year.

b. Water Quality Control Commission Update

Ms. O'Neill explained that during the November meeting the main item on the agenda was the Issues Formulation Hearing for the Regulation 38. The hearing will be in June of 2009.

c. Larimer County 1041 Regulation Update

Larimer County is now moving forward with the next phase of the 1041 Regulations for pipelines. On January 22nd at 1:30 there will be a meeting at Northern Colorado Water Conservancy District to discuss the next phase.

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d. Poudre Monitoring Group Update

Ms. O'Neill stated that the group is moving forward. The data is being posted into the Colorado Data Sharing Network for access.

e. Regulation 22 Update

Ms. O'Neill explained that NFRWQPA submitted suggestions to the state when they started on their Regulation 22 update. Ms. O'Neill discussed these items as well as other suggestions that the workgroup has been discussing.

f. Meeting room for February 26, 2009 meeting.

We are not able to have our February meeting at NCWCD. Mr. Smith has offered to use the Evans room for our meeting. In case the Evans room is unavailable Mr. Doering has offered to let us use St. Vrain San. District.

14. Adjourn

There being no further business. The meeting was adjourned at 3:50