

**MINUTES**  
**NFRWQPA October19, 2006 Meeting**

**1. Roll Call**

The meeting was called to order at 3:00 p.m. by the Secretary / Treasurer, Steve Adams at the Pulliam Building meeting room. Roll was called and the following members were in attendance:

Shonnie Cline – Brighton  
Jim Kaufman - Brighton  
Les Morgan – Dacono S.D.  
Gary Behlen – Erie  
Jim Duell – Estes Park S.D.  
Claude Hanes – Ft. Lupton  
David Pusey – Kodak  
Karen Frarck – Lochbuie

Cindy Titus – Lochbuie  
Steve Adams – Loveland  
Fred Meine – Mead  
David Allen – Northglenn  
Eric Doering – St. Vrain S.D.  
Jeff Hodge – Upper Thompson S.D.  
David Brand – Upper Thompson S.D.  
Mike Geile – Weld County

Also present were Connie O’Neill Manager for the Association, Brad Simons, Jane Fisher, and Scott Vanier.

**2. Minutes**

The minutes of the September 28, 2006 meeting were considered. Mr. Geile made a motion to approve the minutes. Mr. Morgan seconded the motion and it passed.

**3. Financial Reports**

Ms. O’Neill summarized the September financial report. Mr. Doering made a motion to accept the report. Mr. Duell seconded the motion and it passed.

**4. Decision Item: Site Application – Regional Wastewater Treatment Plant Authority**

Ms. O’Neill summarized the application and handed out a letter from Weld County. She indicated that the utility plan for the Authority was approved at the last meeting with conditions and suggested those conditions carry through for any consideration of approval with this application. She also summarized the comments which were received from the Weld County Commissioners and Weld County Department of Public Health and Environment. Mr. Geile added that it was not the intent of the County to hold up the application but they did have concerns with the Sylmar Manor Mobile Home Park (MHP) which is located adjacent to the proposed plant. The County feels that it would be best if the MHP plant could be merged with the regional plant and requested that the Authority work towards that end in their suggested condition. Mr. Geile also pointed out that there were recognized obstacles with that request and that if the Authority could not come to an agreement with the MHP, they would be able to come back to the group and have the condition reconsidered.

Ms. Cline indicated that the Authority planned to begin discussions with the property owner but wanted to ensure that the application moved forward at that site prior to beginning those discussions. She also indicated that the City wanted to ensure that they were not tied to a condition that they would ultimately not have control over. There was then discussion regarding the timing of follow up to the Association on the efforts. Mr. Pusey then verified that the application would not be disapproved if the City is not successful in the negotiation. Mr. Adams verified that would not be the case. Ms. O’Neill then read the proposed language for the conditions which included:

- Approval is contingent on the proposed plan amendments being approved.

- Approval is contingent on additional financial information, necessary to meet the requirements of the utility plan (specifically regarding revenue projections and how those will meet identified cost allocation), be provided once that information has been approved by the Authority's Board of Directors.
- Approval is contingent on the Authority demonstrating a good faith effort to negotiate with the adjacent mobile home park to consolidate the wastewater stream from the mobile home park with the Regional Facility. The Authority should come back within six months of the approval of the site application to advise the Association of the progress on the negotiations.

Mr. Pusey questioned whether the Weld County Department of Public Health conditions had been met. The group determined that they had. Mr. Geile made a motion to recommend for approval of the application with the three conditions that had been listed. Mr. Doering seconded the motion and it passed.

5. **Update Item: Revised Application for Amendment of an Existing Site Location Approval – Town of Erie**

Ms. O'Neill summarized the revised application from the Town of Erie. She indicated that the application was originally considered in July however, PELs were not final at that time. The application is now being submitted with final PELs. The Association found the application to be consistent with the Areawide Water Quality Management Plan and the approved Utility Plan. A letter recommending for approval was submitted to the state in October.

6. **Other Business**

**A. Water Quality Control Commission:** Ms. O'Neill summarized the October 10, 2006 Commission meeting. She indicated that the intended use plan for the grant and loan program was approved. She also indicated that the Handbook is in the process of being updated. As part of that discussion, the Commission announced that they had asked the Water Quality Forum to discuss the status of 208 planning process in the state. Ms. O'Neill indicated that she would follow up with the state on this discussion.

**B. Poudre Monitoring Committee:** Ms. O'Neill summarized what the group had accomplished since the last update. The group had nominated Mr. Pusey to chair the committee. The committee presented a proposed monitoring plan to the state and EPA. The response from the state on that proposal was not as positive as the group had hoped for. The committee is planning a response to the state. In addition, they plan to continue to move forward with revising the plan and implementing part of the plan which will result in some cost savings. Mr. Pusey indicated that he has had discussions with Dr. Rice from Colorado State University regarding the monitoring plan. Dr. Rice has agreed to work with the committee on the plan.

**C. Other Reports:** Ms. O'Neill announced that the Association is in need of a meeting room for the November meeting. Mr. Pusey offered the use of a Kodak meeting room.

7. **Adjourn**

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