

# BCWA Board Meeting Summary

January 13, 2016

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**Members and Participants Present** Pat O’Connell, Jefferson County; Mike Towner and Alan Searcy, Lakewood; Bert Weaver and Tom Hayden, Clear Creek County; Dave Lighthart, Evergreen; Chris Schauder, West Jefferson Metro District; Tony Langowski, Kittredge Water and Sanitation District; Chris Brownell, Genesee; Kara Zabilansky, Morrison; Simon Farrell (Brookforest, The Fort, Aspen Park); Kim Brogan, Jeffco Schools; Russell Clayshulte, Manager; Margaret Herzog (email notice).

**Call To Order** – Chris Schauder called meeting to order at 9:05 a.m., a quorum was present. The meeting held at the Evergreen Metro District Offices. .

## **Board Action Items**

1. **Confirm 2016 Officers** - A motion was made by Chris Brownell and seconded by Alan Searcy to accept the current set of officers for 2016. The motion passed.
2. **December 2015 Meeting Summary** –A motion was made by Pat O’Connell and seconded by Dave Lighthart to accept the meeting summary as presented. The motion passed.
3. **Billings** - A motion was made by Dave Lighthart and seconded by Alan Searcy to pay the bills as presented. The motion passed.
4. **TRS Recommendations**
  - 2016 Contract and Scope RNC Consulting LLC – After some discussion on the good value of the contract to the Association, a motion was made by Alan Searcy and seconded by Dave Lighthart to 2016 RNC contract and scope of work as presented and discussed. The motion passed.
  - 2015 Membership Active Record – After review and concurrence, a motion was made by Chris Brownell and seconded by Alan Searcy to accept the 2015 membership involvement record for inclusion in the 2015 annual report. The motion passed.
  - 2016 Membership and Representatives - After review and corrections, a motion was made by Chris Schauder and seconded by Chris Brownell to accept the 2016 membership and list of representatives as corrected. The motion passed.
  - 2016 Monitoring and Meeting Schedules - After review, a motion was made by Chris Schauder and seconded by Bert Weaver to accept the 2016 monitoring and meeting calendars with these calendars posted on the BCWA web page. The motion passed.
  - 2016 Budget – The BCWA discussed the budget and costs. The EMD will continue to run the E. coli samples for sites 45 and 90 to reduce contract lab costs. Lakewood will pick-up any extra costs for station 90 and the E coli supplies. A motion was made by Chris Schauder and seconded by Alan Searcy to accept the 2016 budget as discussed. The motion passed.
5. **Other Action Items** –
  - BCWA Fact Sheet 54 2015 303(d0 Listing Update and Draft Final Action List for the Bear Creek Watershed. The manager reviewed the listing hearing and summarized the changes to the BCW listings, which were reflected in the fact sheet. The Association discussed the implications and adjustments need for the monitoring plan. The manager will work with Morrison to address the

copper issue. The manager noted the need to obtain hardness data. Some of this data is being collected by the water utility side and will be obtained for the BCWA record. A motion was made by Chris Schauder and seconded by Bert Weaver to accept the fact sheet as presented. The motion passed.

- BCWA Policies 6 and 16 were updated by the manager to reflect changes in membership. A motion was made by Chris Schauder and seconded by Alan Searcy to accept the policies as updated. The motion passed.

### **Board Discussion Items**

The Association discussed topics for the January 2016 newsletter. There was discussion about having maps in the newsletter that included county boundaries and showed the relationship of the Mt. Evans Wilderness in the upper watershed, public land, parks and forested lands. There was discussion about the BCWA use of Google Earth to map drainage basins, monitoring sites, treatment facilities, and watershed features. The Association wanted a final tally on the 2015 water year, which was very high. Also include in the newsletter a note on the new 303(d) listings. The manager will draft a newsletter for the TRS meeting and get acceptance at that meeting.

### **Membership Updates and Issues Forum**

**BCR Repairs** – The BCR water level was slightly dropped in January for repairs by the Corps.

**Evergreen** – Provided an update on the rebid of the dredge project. Updates were made on the WARSSS and CREAT projects that underway and involve the EMD and Association.

**Jefferson County** – A new hazard plan in progress. Pat reviewed the meeting results and next steps to update the plan.

**Jefferson County Health Department** – No update.

**Clear Creek County** – Provided an update on the new water resource program shown on the county web site. Bert discussed the new strategic water plan for the county. The county is looking at opportunities to help address the revenue losses that will come with the closure of the Henderson mine.

**Lakewood** – Provided an update on alternative E. coli measures being taken on lower Bear Creek, installation of the new reservoir aeration compressor, ice fishing doing well with saugeye and brown trout caught on Soda Lake, and a legislative update for the 2016 sessions.

**Denver Water** – Noted operations.

**Wastewater Dischargers** – Simon noted construction status of the Outdoor Lab new plant and the Fort Restaurant.

**Corps of Engineers** – No update.

**Jeffco Schools** – Construction near completion for new Mt. Evan School treatment works, completion expected in February 2016.

**The Fort** – Permit submitted to Jeffco Health for new OWTS, issues resolved with WQCD. Expected to opt out in 2016 with new system in place by summer 2016.

**Administrative Items** – No discussions.

**Adjournment** – The meeting adjourned at 11:35 p.m. (Motion by Kim Brogan and seconded by Alan Searcy).