

BCWA Board Meeting Summary

March 8, 2017



Members and Participants Present Pat O’Connell, Jefferson County; Bert Weaver, Clear Creek; Mike Towner and Alan Searcy, Lakewood; Dave Lighthart, Evergreen; Chris Schauder, West Jefferson Metro District; Tony Langowski, Kittredge Water and Sanitation District; Simon Farrell, Morrison; Tony Doukas, Jefferson County Schools; Simon Farrell, Aspen Park; Cindy Brady, Denver Water; Will Raatz, Forest Hills; Russell Clayshulte, Manager.

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

TRS Discussion Items - The TRS discussion items are no longer part of the board action items and the topics are shown in the agenda for reference purposes. The TRS discussed the 2016 Annual Report Elements and Data Report, 2016 total phosphorus report pounds from WWTF, the February newsletter, TM 2016.02 UBCW Summary, TM 2016.07 Barr Milton TMDL Summary, TM 2016.11b Macroinvertebrates, TM 2016.12 Copper Study, and addressed WQ Concern on Upper Bear Caused by Low MMI Score in 2016.

Board Action Items

1. **February 2017 Meeting Summary** –A motion was made by Bert Weaver and seconded by Tony Langowski to accept the meeting summary as presented. The motion passed.
2. **Billings** - A motion was made by Chris Schauder and seconded by Bert Weaver to pay the bills as presented. The motion passed.
3. **Program Actions-** The following program topics were reviewed and discussed by the Association membership. The manager summarized each technical memorandum. The TM provide the monitoring results by topic that will be incorporated into the 2016 annual report and the summary for the WQCC. The Board acted on each item following discussion.
 - **NALMS Involvement.** The Board discussed sponsorship involvement with the upcoming fall NALMs conference and determined that it was not economically feasible to be a sponsor. The Board did support being involved with a Bear Creek Reservoir dam tour and reservoir sampling event. A motion was made by Simon Farrell and seconded by Bert Weaver to support BCWA involvement with tour and support the manager submitting an abstract about BCWA. The motion passed.
 - **National Adaptation Forum.** The manager got invited to be on a forum at this national conference. A motion was made Tony Langowski and seconded by Will Raatz to move the May Board meeting to May 17th and not having a May TRS meeting. The motion passed.
 - **2016 Total Phosphorus Pounds WWTF.** The manager reviewed the 2016 TP pounds. The Board requested the addition of a footnote expanding the reserve pool pounds. A motion was made Tony Langowski and seconded by Will Raatz to accept the 2015 pounds with the new footnote. The motion passed.
 - **The manager reviewed TM 2016.02 UBCW Summary, TM 2016.07 Barr Milton TMDL Summary, TM 2016.10 Fisheries, and TM 2016.11b Macroinvertebrates.** There was discussion about the possibility that the vaults at Summit Lake are still seeping. The Board requested the

manager send a memo to Denver Parks voicing this concern. A motion was made by Simon Farrell and seconded by Chris Schauder to accept the TMs as presented.

- The manager reviewed the TM 2016.12 Copper Study, which shows a copper exceedance. The manager suggested a modification to the monitoring program that would move the Mt. Vernon sample site to the mouth. A motion was made by Bert Weaver and seconded by Dave Lighthart to modify the sampling program. Simon Farrell notified the memberships that Morrison has also been conducting a copper sampling program independent of the BCWA. Simon will provide the results to the BCWA. However, this raised a question of why have two sampling programs. The topic was referred to the next Board meeting.
- The manager reviewed the PGO30 WQCC 2016 summary for inclusion in the annual report. Several edits were noted. A motion was made by Alan Searcy and seconded by Tony Langowski to accept PGO30 as modified with the possibility that additional edits maybe necessary when the annual report is finalized. The motion passed.
- The manager reviewed WQSD06 Cub Creek. The membership requested adding a statement that the OWTS nutrient loading on Cub Creek is similar to nutrient loading on other tributaries that also have OWTS. A motion was made by Dave Lighthart and seconded by Bert Weaver to accept the WQSD06 Cub Creek as modified. The motion passed.
- Permit exceedances at Brookforest Inn and Geneva Glen were noted. The manager presented a request by Geneva Glen to be re-instated as a member with the payment of 3-years back cost share. A motion was made by Simon Farrell and seconded by Dave Lighthart to authorize the manager sending a cost share invoice to Geneva Glen for back and current cost share at the originally invoiced amount. The motion passed.

Board Discussion Items

1. The Evergreen Elk Meadow Dog Park Closure and E. coli Results were discussed by Pat O'Connell. EMD will work with Open Space on a monitoring program. BCWA will take no position.
2. No discussion on cost share or financial plan, items remain tabled.

Membership Updates and Issues Forum

Evergreen – No update.

Jefferson County – No further updates.

Morrison – Copper monitoring activity.

Jefferson County Health Department –No update.

Clear Creek County – No update.

Lakewood - Provided an update on BCR conditions and fishery; noting early ice-off by February 19th.

Denver Water – No update.

Wastewater Dischargers – The outdoor lab new facility exceeded the TP limits, problem is being addressed.

Corps of Engineers – No update or recent involvement with Association.

Jeffco Schools – No update.

Administrative Items – No discussions.

Adjournment – The meeting adjourned at 11:25 a.m. (Motion by Alan Searcy and seconded by Will Raatz).