

# BCWA Board Meeting Summary

April 13, 2016

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**Members and Participants Present** Mike Towner and Alan Searcy, Lakewood; Bert Weaver and Peter Monson, Clear Creek County; Dave Lighthart, Evergreen; Chris Schauder, West Jefferson Metro District; Tony Langowski, Kittredge Water and Sanitation District; Simon Farrell (The Fort, Aspen Park, SRR); Fritz Foutz, Morrison; Chris Brownell, Genesee; District; Cindy Brady, Denver Water; Garry Jeffrey, EMD; Angie Kelly, Conifer Association; Kim MacDonnell, Jefferson County Schools; Russell Clayshulte, Manager

**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. **March 2016 Meeting Summary** –A motion was made by Alan Searcy and seconded by Tony Langowski to accept the meeting summary as presented. The motion passed.
2. **Billings** - A motion was made by Bert Weaver and seconded by Tony Langowski to pay the bills as presented. The motion passed.
3. **TRS Recommendations (none)**
4. **Other Action Items** – Singing River Ranch rerating and closure and The Fort opt-out of Association.
  - Simon Farrell presented and discussed a memorandum provided to the board detailing the site application request to have the SRR treatment facility rerated below 2,000 gpd, which can then lead to the permanent closure of the treatment works. The Association supported that the site has adequate wastewater service with the existing system of OWTS as approved by Clear Creek County. The SRR would then opt-out of the Association. After some discussion on the summary, a motion was made by Bert Weaver and seconded by Alan Searcy to accept the rerating as discussed with the BCWA signing off on the closure of the treatment works, and supporting the request to allow the SRR to opt-out of the Association. The motion passed. The BCWA chair signed off on the site application. In accordance with policy 35, a check for \$2,570 was provided to the BCWA in order to cover a portion of the costs associated with removing the Singing River Ranch from Regulation 74 - The Bear Creek Watershed Control Regulation.
  - Simon Farrell noted that the Fort Restaurant will proceed with a new OWTS and not have a discharge permit. The county is supporting the OWTS. The state wants two-years of flow data to verify the new reduced usage flows for the facility. The Fort has requested to opt-out of the Association. The BCWA is satisfied that the flow projections are reasonable and supported the concept of allowing the Fort to opt-out now. In accordance with the Policy 35, a check for three times the prior year's contribution (for total of \$1,050) was provided to the Association. A motion was made by Chris Schauder and seconded by Alan Searcy to accept the Fort's request to opt-out of the Association. The motion passed.

### **Board Discussion Items**

1. The manager presented the watershed hydrology overview PowerPoint as shown the Audubon group.
2. Volume 10 Newsletter discussion. The topics of interest from the membership for the newsletter included a summary of the upcoming dredging of EGL, showing a map of the dredge area, pictures of revegetation efforts in Lakewood by high school students, summary of the 2015 fishing survey results, a note about the new outdoor lab treatment works, a short tribute to Tom Hayden, and a note about the new CCC commissioner and Board member. The membership requested the manger present the newsletter at the next TRS for final comments and edits in advance of the release of the newsletter for Earthday.
3. Membership annual report items was referred to the TRS meeting for input into a May Annual Report.

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

**Evergreen** – Updates were made on the WARSSS and CREAT projects that are underway and involve the EMD and Association. Reviewed the upcoming dredging program. Aeration system operational. Noted the need for bluegreen survey in EGL.

**Jefferson County** – No update.

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

**Clear Creek County** – The clean-out of the King Murphy ponds was completed.

**Lakewood** - Provided an update on BCR conditions, new compressor and fishery, concrete boat race on Soda lake, and channel work below the BCR.

**Denver Water** – Noted clean-out of Harriman Ditch.

**Wastewater Dischargers** – Morrison provided an update on expansion plans and service to Red Rocks.

**Corps of Engineers** – No update.

**Jeffco Schools** – New Mt. Evan School treatment works complete and undergoing testing.

**The Fort** – Opted out in 2016 with new system in place by summer 2016.

**Administrative Items** – No discussions.

**Adjournment** – The meeting adjourned at 11:15 p.m. (Motion by Chris Brownell and seconded by Kim MacDonnell).