

BCWA Board Meeting Summary

April 12, 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; Fritz Foutz, Morrison; Simon Farrell, Aspen Park; Cindy Brady, Denver Water; Angie Kelly, CSA; Cathy Begej, Shawn CCC; Russell Clayshulte, Manager.

Call to Order – Cindy Brady called meeting to order at 9:01 a.m., a quorum was present. The meeting was held at the Evergreen Metro District Offices.

Board Action Items

1. **March 2017 Meeting Summary** –A motion was made by Bert Weaver and seconded by Chris Schauder to accept the meeting summary as presented. The motion passed.
2. **Billings** - A motion was made by Tony Langowski and seconded by Pat O’Connell to pay the bills as presented. The motion passed.
3. **Program Actions**- The 2016 data report was summarized by the manager and discussed by the membership. A correction was made to Table 12. Several data elements were clarified. A motion was made by Chris Schauder and seconded by Alan Searcy to accepted the 2016 data report as corrected. The motion passed.

Board Discussion Items

1. The draft annual report was reviewed and several elements that required more information or updating were noted by the manager. Several editing corrections were noted and made by the manager. Specifically, the planning status of treatment systems, trade facilities, stormwater programs and member activities needed updating. The TRS will review a working draft before the may board meeting.
2. The EMD updated the membership on the monitoring program underway at the closed Evergreen dog park. The preliminary water quality data collected by EMD is good with no indication of an ongoing E. coli problem. There are two monitoring sites and samples are split between EMD and Open Space. The EMD will kept the BCWA informed on the water quality monitoring. There was a discussion of the possible need to get a spring and fall TN/TP pair set to determine if this area is contributing nutrient to Bear Creek and causing the impaired macroinvertebrate MMI scores at Keys-on-the-Green. Pat O’Connell requested the manager write a monitoring plan, send to him for review and have a further discussion at the May Board meeting.
3. There will be no enforcement actions against either BFI and Geneva Glen for the permit violation notices. The WQCD permit section is working with these dischargers to resolve the discharge violations without penalty. Geneva Glen has paid back dues and is re-instated into the Association. This will make them eligible for possible nutrient trading in the future. The manager made a site visit to Geneva Glen. This site will need a new information series report.
4. Morrison reviewed the supplemental copper data they collected on Mt Vernon Creek near the mouth. There were no excessive copper concentrations shown in their data and no standard exceedances. The member requested the manager incorporate their data into TM 2016.12 Copper Study.
5. The cost share and financial plan remained tabled.

Membership Updates and Issues Forum

Evergreen – The district is testing processes to further reduce TP at the treatment plant to potentially 0.2 mg/l. This will include a cost analysis on higher dosing.

Jefferson County – Discussed a new project in progress using ESRI story maps and journal, which is a cloud based system to show the watershed and key information.

Morrison – Noted urban drainage cleaning under bridges. Morrison will provide data 2016/2017 data reports.

Jefferson County Health Department –No update.

Clear Creek County – Provided an update on the King Murphy pond project and successful operation of the restored system.

Lakewood - Provided an update on BCR conditions and fishery.

Denver Water – Noted the operation at the Harriman intake.

Wastewater Dischargers – The outdoor lab new facility meets TP limits.

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

Jeffco Schools – The manager noted the request of the Outdoor Lab to get a second educational sign for use at the facility. The BCWA declined financial support. The manager will discuss with the facility.

Administrative Items – No discussions.

March TRS Items - The TRS discussion items are no longer part of the board action items and the previous month's topics are shown in the agenda for reference purposes.

Adjournment – The meeting adjourned at 11:15 a.m. (Motion by Alan Searcy and seconded by Tony Langowski).