

BCWA Board Meeting Summary

May 11, 2016



Members and Participants Present Alan Searcy, Lakewood; Bert Weaver, Clear Creek County; Pat O’Connell, Jefferson 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; Cindy Brady, Denver Water; Garry Jeffrey, EMD; Angie Kelly, Conifer Association; Kim MacDonnell, Jefferson County Schools; Adam Sommers, CMD; 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. **April 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 Alan Searcy and seconded by Tony Langowski to pay the bills as presented. The motion passed.
3. **TRS Recommendations**
 - ED05 Middle School Educational Assistance Program. The manager reviewed the assistance program being done with Evergreen Middle School. A discussion by Association members dealt with what are appropriate documents to be placed in the BCWA watershed plan and what documents should or should not be placed on the web site. There was a concern about taking on too much educational efforts. It was noted that this project is only the second school project in 6-years. Additional discussion was focused on the “numerous” factsheets that are already on the web site and a need to have these documents updated by adding an adoption or when updated date, and a review on the appropriateness of these watershed documents. There was a concern by several members about the volume of documents that constitute the electronic watershed plan. A motion was made by Alan Searcy and seconded by Kim MacDonnell to accepted the ED05 program document and add an adoption date, and have the manager delay posting the document to the web site. The motion passed.
 - Copper monitoring Plan – The manager reviewed a proposed new copper monitoring plan for the 303(d) listed portion of bear Creek. There was discussion on purpose and sampling locations. Morrison wanted a more focused monitoring location placement to better target the Red Rocks runoff, while the board preferred the more generic site location that would evaluate upstream segment 1a versus Mt. Vernon. The monitoring concept was adjusted so that the monitoring locations would be re-evaluated after 10-12 months of data. Morrison will assist with the monitoring, but during the routine watershed sampling the program will be added to the existing monitoring program. A motion was made by Tony Langowski and seconded by Alan Searcy to approve the copper monitoring plan as adjusted and direct the manager to incorporate the program into the 2016 sample plan. The motion passed.
 - Policy 18 Illegal Dumping. The manager reviewed the revised policy as updated by recommendations from the TRS meeting. There was general discussion and the request to

add an adoption date to the revised policy. A motion was made by Bert Weaver and seconded Alan Searcy to adopted the revised policy as discussed. The Motion passed.

4. **Other Action Items**

- Adam Sommers reviewed the Conifer Metro District Permit amendment request for a variance for TDS. The Association had previously recommended that additional upgradient well data be presented. Adam noted that this was done because of cost constraints. The district has already submitted the variance request to the WQCD without a recommendation from the Association. The membership offered several ways that the data could be obtained. There were still concerns about the request and the variance limits requested. The Association noted that the statement that this new variance for TDS won't affect the surface water discharge of CSA or the downstream school district may not be correct since the variance limit would exceed the federal secondary drinking water limit for TDS. A motion was made by Chris Schauder and seconded by Alan Searcy to have the manager contact Randy Ogg with the WQCD and voice the concern of the Association. The motion passed.

- 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.

- 2015 Annual and Data Reports. A motion was made by Alan Searcy and seconded by Chris Schauder to adopt the reports as presented, with any final edits submitted to the manager by the TRS meeting. The motion passed.

Board Discussion Items

1. The manager noted the NorWeST data call request. The Association authorized the manager to provide them the temperature data record.

2. Rezoning cases at C-47 and Alameda Parkway discussion. The manager reviewed the proposed rezoning and Pat O'Connell pulled up the information from the county site for the membership to review. Morrison voiced a concern about the rezoning and the proposed wastewater service concept. The BCWA had only a limited opportunity to review the applications at the Board meeting for the rezoning of the planned developments at the northwest and southeast corners of the C470/ Alameda interchange. The Board specifically addressed the two C-470 Alameda Rezone Sanitation letters. The letters state - *There are numerous options for a permanent sanitation connection and districts in the area. Three Dinos, LLC is currently evaluating its options for permanent connection and inclusion into one of these districts.* The BCWA is perplexed by this statement, since there are limited options for wastewater service or inclusion into an adjacent "district". The primary service provider should be the Town of Morrison who has not been a part of any sanitation service or water supply discussions. There is only one other adjacent district, which would require several lift stations to reach their system. The BCWA doesn't believe "a permanent connection can happen in the next six months". The BCWA notes the formation of new water and sanitation districts within the Bear Creek

Watershed would need to be considered in context with the Bear Creek Control Regulation 5 C.C.R. 1002-74. The letters further state - *As a substitute (in the interim) if the sewer pipe has not been installed, Three Dinos, LLC proposes to design and install a temporary private onsite sanitation solution (OWTS).* The BCWA doesn't support the use of temporary OWTS or holding vaults. Additionally, the water supply letters show the potential wastewater flows could easily exceed the 2,000 gallon per day threshold. A large capacity OWTS would require a state discharge permit and a total phosphorus wasteload allocation. This is not a recommended interim solution. Additionally, the BCWA discourages the use of multiple small OWTS for the sites, since these could pose water quality concerns. This proposed interim solution concept simply demonstrates that an acceptable wastewater service plan has not been adequately thought through by the applicant. The BCWA noted a willing to work with the applicant to devise a reasonable and acceptable long-term wastewater service solution for the two parcels prior to rezoning. A motion was made by Alan Searcy and seconded by Tony Langowski to authorize the manager to send a letter to the county with the above comments. The motion passed with one abstention.

Membership Updates and Issues Forum

Evergreen –Reviewed the upcoming dredging program.

Jefferson County – new MS\$ permit issued by the state.

Jefferson County Health Department –No update.

Clear Creek County – The county needs to reduce the county cost share by 10%.

Lakewood - Provided an update on BCR conditions, new compressor and fishery.

Denver Water – Noted flows and clean-out of Harriman Ditch.

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

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

Jeffco Schools – Mt. Evan School treatment works undergoing testing.

Administrative Items – No discussions.

Adjournment – The meeting adjourned at 11:45 p.m. (Motion by Fritz Foutz and seconded by Kim MacDonnell).