

BCWA Board Meeting Summary

June 8, 2016



Members and Participants Present Alan Searcy and Mike Towner, 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, Morrison); Bill Raatz, Forest Hills Metro District; Chris Brownell, Genesee; Garry Jeffrey, EMD; 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. **May 2016 Meeting Summary** –A motion was made by Chris Schauder and seconded by Tony Langowski to accept the meeting summary as corrected. The motion passed.
2. **Billings** - A motion was made by Chris Brownell and seconded by Dave Lighthart to pay the bills as presented. The motion passed.
3. **WQCD Comments** – The Association reviewed the materials sent by the WQCD staff with responses to questions raised during the division's annual check in with the Bear Creek Watershed Authority. The Association reviewed the WQCD attached files referenced in their memo, specifically a data submittal form and a DRCOG watershed map. There were a number of errors on the draft map from DRCOG, including wrong service areas and list of facilities. The requested data format would require significant changes in data reporting and will be costly. A motion was made by Chris Schauder and seconded by Alan Searcy to have the manager draft a memorandum to Joni noting the concerns about the map and data request. The motion passed.

Board Discussion Items

1. Evergreen lake Dredging Project. The EMD briefed the Association on the dredge project, noted the ANS inspection on equipment, reviewed the turbidity levels in the water plant, noted the sediment testing being done weekly on the dredge spoils, and noted the aeration system will run 24/7 during the dredging operation. The dredging was moving forward on schedule and about 3,000 cubic-yards had been removed.
2. BCWA Watershed Plan Web Site Postings Review and Document Categories. The manager reviewed the type of documents being posted to the web site and the types of documents being generated as part of the watershed plan. There was general discussion on documents and their value to the watershed plan. The entire set of fact sheets are being updated and reviewed as requested by the membership. Generally, the membership was comfortable with the document types and categories. The general position of the Board was to limit the documents being posted. The manager noted that a new web site is being considered and it will limit some of the watershed plan documents from general posting. These topics were referred to the TRS for further discussions.

Membership Updates and Issues Forum

Evergreen –No other updates.

Jefferson County – No updates.

Jefferson County Health Department –No update.

Clear Creek County – The county noted the completion of the King Murphy sedimentation ponds on Witter Gulch.

Lakewood - Provided updates on BCR conditions, new compressor and fishery, Urban Bike tour, fishing tournament, and trail clean-up.

Denver Water – No update.

Wastewater Dischargers – Genesee briefed the Association on progress with the new water treatment plant. Forrest Hills noted sediment removal on Mt. Vernon, shallow wells, source water protection plan status and fire protection plan.

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

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

Administrative Items – No discussions.

Adjournment – The meeting adjourned at 11:45 p.m. (Motion by Chris Brownell and seconded by Mike Towner).