

BCWA Board Meeting Summary

July 13, 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 (Aspen Park, JCSD); Fritz Foutz, Morrison; Garry Jeffrey, EMD; Eli Craig; Megan Crownholm and daughter, Evergreen Middle School; 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. **June 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 Chris Schauder to pay the bills as presented. The motion passed.
3. **Policy Updates** – Policy 6 weighted Vote and Policy 16 BCWA Membership were updated to reflect recent changes in membership. A motion was made by Pat O’Connell and seconded by Dave Lighthart to accept the updated Policy 6. The motion passed. A motion was made by Bert Weaver and seconded by Chris Schauder to accept the updated Policy 15. The motion passed.
4. **TRS Recommendations**
 - Fact Sheet 55 BCW Buchanan Ponds. The manager reviewed the fact done in cooperation with Evergreen Middle School. Megan reviewed the project and noted the success and appreciation by all the teachers and students involved. A motion was made by Alan Searcy and seconded by Chris Schauder to accepted the fact sheet as presented. The motion passed.
 - 2017 Proposed Cost Share Adjustments – The manager reviewed a proposed 2017 proposed cost shares that included an increase for Lakewood, adjusts Morrison and decreases Clear Creek County. The manger noted that this cost share would use most of the BCWA surplus in 2017, assuming a similar budget as the 2016 program. There was discussion on cost share and program, with a concern about the costs exceeding the expected cost shares. A motion was made by Pat O’Connell and seconded by Bert Weaver to have the 2017 cost share be increased 10% for members above the cost shares proposed by the manager in the memo to the Board, except Clear Creek County that would remain as the manager proposed, include a 7% increase in the administrative fee paid to the manager for 2017, include in the cost share table a proposed 2018 cost share with a 5% increase. The motion passed.
 - Lower BCW Boundary Adjustment. The manager reviewed the proposed boundary adjustment as recommended from the TRS meeting. The new area would be referenced as monitoring region with no intent to adjust the control regulation. After discussion of this boundary adjustment, a motion was made by Dave Lighthart and seconded Alan Searcy to adopted the revised boundary as discussed. During discussion, a Motion was made to table this item until Pat O’Connell could have a discussion with the Jefferson County Commissioners. This item is tabled until further notice.

- No changes were recommended to PGO2 Categories and Codes.
- Brook Forest Inn and Geneva Glenn have not paid their cost shares and the manager recommending sending a letter notifying them of their removal from membership and list the conditions in Policy 33 Cost Share. The board recommended sending the material as return receipt. A motion was by Alan Searcy and seconded by Dave Lighthart authorizing the manager to send the letter. The motion passed.

5. Other Action Items

- Logo Revisions. The manager presented the revised logos. A motion was made by Chris Schauder and seconded by Mike Towner to accept the new logos. The motion passed.

Board Discussion Items

1. The manager noted the upcoming Triennial review and annual report presentation to the WQCC. No further discussion.
2. The manager reviewed watershed plan elements and noted the elements still needed to complete the watershed plan. Work on these elements was referred to the TRS for future action.

Membership Updates and Issues Forum

Evergreen –Reviewed the ongoing dredging program and noted the near completion. No significant water quality problems were caused by the project. The district noted the need to repair the retaining wall along the lake.

Jefferson County – No update.

Jefferson County Health Department –No update.

Clear Creek County – No update.

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

Denver Water – No update.

Wastewater Dischargers – No update.

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

Jeffco Schools – Mt. Evan School treatment works is operational.

Administrative Items – No discussions.

Adjournment – The meeting adjourned at 11:00 p.m. (Motion by Pat O’Connell and seconded by Alan Searcy).