

BCWA Board Meeting Summary

January 13, 2021



Members and Participants on Video Conference or Emailed Alan Searcy and Lee Blair, Lakewood; Pat O’Connell and Roy Laws, Jefferson County; Lisa Leben and Gary Hague, Clear Creek; Al Polonsky and Donny Roush, Denver; Chris Schauder, Dave Lighthart, Dana Chenoweth, Kevin Johnson and Zoe Loftis, Kittredge, West Jeff and Evergreen; Simon Farrell Aspen Park, Morrison; Gayle Gordon, Jefferson Conservation District; Ray Crosby, Jefferson County Schools; Pete Mahan, Geneva Glen; Angie Kelly, CSA; Chris Brownell, Genesee; Cindy Brady, Denver Water; Joni Nuttle, WQCD; Russell Clayshulte, Manager

Call to Order – Russell Clayshulte hosted meeting. Alan Searcy called meeting to order at 9:05 a.m., a quorum was present. The meeting was held by Zoom Conferencing.

TMDL and Model Update Joni Nuttle. Joni reviewed the completed watershed and reservoir models noting changes made by the EPA Tetra Tech review team. The hydrology components in the watershed model were updated. The model predicts a need to reduce 65% of nutrient loading watershed. The reservoir model shows major internal loading. Joni discussed a need for a staged implementation schedule. The intent is to have the TMDL submitted to EPA by September 30th, 2021. This will require a completed report by early June with a 30-day comment period. The division will work with the Association in a cooperative partnership. The TMDL will focus on adaptive implementation.

Election of Officers. Alan and Pat will remain as 2021 co-chairs. No additional financial officer necessary. A motion was made by Dave Lighthart and seconded by Pat O’Connell to only require one officer signature on checks. The motion passed.

Board Action Items

1. **December 2020 Meeting Summary** –A motion was made by Lisa Leben and seconded by Chris Schauder to accept the meeting summary as sent. The motion passed.
2. **Billings** - A motion was made by Chris Schauder and seconded by Dave Lighthart to pay the bills as presented. The motion passed.
3. **Program Review, Program Actions and Confirmation Documents**
 - 2021 Cost Share invoices sent to membership.
 - Accepted the 2021 event calendars.
 - Noted the revised 2021 budget.
 - A motion was made by Cindy Brady and seconded by Dave Lighthart to accept the 2021 members and represent list as updated. The motion passed.
 - A motion was made by Chris Schauder and seconded by Pat O’Connell to accept the updated Policy 6 weighted vote. The motion passed.
 - A motion was made by Chris Schauder and seconded by Pat O’Connell to accept the updated PGO40 by-laws. The motion passed. Board recommended adding a note to the Web letting public know they need to request a link from the manager to be involved on a Zoom call.
4. **Special Updates**
 - Discussion of the U.S. Army memo on the BCR re-allocation.
 - Evergreen reviewed the proposed Cragmont proposed wastewater treatment plant. No action.
 - Reviewed the proposed Bike Park proposed for the Conifer area. No action.
 - Noted an evaluation for another treatment works in Rooney Valley.
 - Okay for manager to be involved in Clean River challenge.

Member Updates

- Members provided updates on COVID19 responses and staffing changes.
- Evergreen updated membership on new ANS station for Evergreen Lake and Evergreen Lake Sluice gate repair.
- Evergreen highlighted activity on the West Jeff expansion and upgrade
- Permit extensions for Evergreen metro, Kittridge and West Jeff.
- No other wastewater facility updates

Administrative Items – None

Adjournment – The meeting adjourned at 10:45 a.m. (Motion by Chris Schauder and seconded by Pat O’Connell).