



**Minutes of
September 11, 2006 Meeting
RMWEA Conference, Vail Cascade Resort, Vail, CO**

In Attendance:

Nancy Keller	City of Pueblo
Jeff Hodge	Upper Thompson Sanitation (Estes Park)
John Millard	Pueblo
Claudia Cummins	Aurora Water
Leah O'Connor	Aurora Water
John Rehring	CDM
Floyd Bebler	City of Boulder
Tim Grotheer	PCWA
Mary Gardner	L/E WWTP
Jim Tallent	Littleton/Englewood
Cindy Goodburn	Littleton/Englewood
Larry Wyers	Longmont
Mark VanNostrand	L/E WWTP
Ken Anderson	City of Westminster
Tim Woodard	City of Westminster
Rich Hayes	CRWA
Michael Brod	CWR & PDA
Dan Law	CWR & PDA
Karl Heil	City of Northglenn
Orin Padgett	Metro Wastewater
Blair Corning	SACWSD
Stewart Fonda	Englewood
Gene Michael	Pueblo
Bob Hoskiss	Metro Wastewater
Paul Ferraro	Ferraro Associates

I. Welcome - Nancy Keller

Nancy Keller welcomed all the attendees.

II. Election of Officers - Mary Gardner

There were twelve votes in favor of the slate/eight voted for the slate at the meeting. No one opposed. Officers for 2006-2007 are:

Position	Name	Utility	Telephone
Chair	Nancy Keller	City of Pueblo	(719) 553-2862
Vice Chair	Amy Woodis	Metro Water Reclamation District	(303) 286-3240
Secretary	Claudia Cummins	City of Aurora Water	(303) 739-7391
Treasurer	Paul Grundemann	Centennial Water & Sanitation District	(303) 791-7181
Director	Tim Grotheer	Plum Creek Wastewater Authority	(303) 688-1991

III. Reuse Update - John Rehring, CDM

This year is the Triennial Review of the reuse regulations.

Issues:

- In plant uses - process in plant uses are not covered by reuse permits or NPDES permits.
- No additional uses at this time to be considered.
- If you have any changes, bring them to the October CWQCC meeting.
- The Committee is presently revising the Notice of Authorization and User's Plan to Comply forms.

IV. State and Forum Workgroups - Nancy Keller

- Nutrient Workgroup - Sharon Davis

Excess nutrients is a hot topic. A work group has begun meeting **again** to discuss this topic. The next meeting is scheduled for November 1, 2006 from 10 AM to noon at the Metro Wastewater Reclamation District Board Room. Facilitator Joni Nuttle, CDPH&E, can be contacted at 303.692.3533 Joni.Nuttle@state.co.us

- Temperature Workgroup - Mary Gardner

The temperature work group is working on the development of an enforceable temperature standard for Colorado. The next two meeting dates are October 2 and October 16. Both will be from 2-4 PM and held in the Carson Room at CDPH&E. This group is facilitated by Sarah Johnson, CDPH&E. She can be contacted at 303.692.3609 sarah.johnson@state.co.us for further information.

- Aquatic Life Workgroup - Nancy Keller

Next meeting is September 26, 2006 9:00 AM in the Carson Room at CDPH&E. Facilitated by Chris Theel of CDPH&E. You can contact him for more information or to become involved in the group at 303.692.3558 Christopher.Theel@state.co.us

- Ammonia Workgroup - Claudia Cummins

Workgroup is done with its work. Adopted the 1999 EPA Standards. Warm water streams are more stringent and cold water streams less stringent. CWWUC funded Chadwick Ecological to look at 1999 EPA Standards. They recommended accepting them. CWQCD sent out letters to all permittees. March 2007 all basins will get the new standards.

- 303(d) List Workgroup - Nancy Keller

This new group started meeting in August of this year to begin discussing 303(d) listing methods for a variety of issues. A list of the issues with their dates, times and locations of discussions can be received by contacting the facilitator Phil Hegeman, CDPH&E at 303.692.3518 philip.hegeman@state.co.us

- Spill Workgroup - Nancy Keller

A *new* group began meeting September 14. Facilitated by Dave Akers, the group discusses spill reporting and documentation, SSOs, definition of a spill, possible guidance document development. Contact Dave 303.692.3591 Dave.Akers@state.co.us

- PQL Workgroup - Nancy Keller

Limits have been developed. The next meeting will be announced.

- Biosolids Workgroup - Nancy Keller

Review changes on the CWQCD website.

V. Council Projects Updates - Nancy Keller

- Selenium - Database was funded by the Council. Bio accumulation in fish study is underway. Selenium concentration in fish population to see if there is an impact.
- Temperature - Temperature studies are being conducted by Chadwick Ecological, funded by the Council and others.
- Mercury - Fish Tissue Guidance document for mercury is being developed by EPA. The Council is doing a review at a cost of \$6,500 (CWWUC) plus \$8,000 from other entities.
- Mentoring - Sharon Davis reported that the Colorado Water Utility Council indicated their interest in partnering with the Council to develop a joint Mentoring Program this fall. Dennis Stowe gave a presentation about the Mentoring Program at the RMWEA/RMSAWWA Annual Conference. Over 60 people attended his presentation.

VI. Year in Review - Sharon Davis

Sharon distributed a summary sheet that highlighted the Council's 2006 activities.

VII. Financial Report - Paul Grundemann

Since Paul Grundemann was unable to attend the meeting, Paul Ferraro gave the Financial Report as follows:

CWWUC Financial Statement

The Council's fiscal year ends on September 30th.
A summary of its FY 2006 financial activities through 8/31/06 follows:

Balance from FY 2005	\$ 4,013.42
Income	
Annual Dues	\$ 38,550.00
Special Assessments for Projects	\$ 37,889.66
Total Income	\$ 80,453.08
Expenses	
Operations/Legal/Seminar	\$ 19,247.00
Special Studies	\$ 22,048.00
Total Expenses	\$ 41,295.00
Balance as of 8/31/06	\$ 39,158.08

Project Summary as of 8/31/06

<u>Current Project</u>	<u>Balance 2005</u>	<u>Pledged Amount</u>	<u>Funds Received</u>	<u>Balance Available</u>
Aquatic Life	\$3,174.65	\$1,000.00	\$1,000.00	\$2,289.75
Mentoring	\$0.00	\$5,700.00	\$4,000.00	\$4,500.00
Selenium	\$0.00	\$16,000.00	\$12,000.00	\$12,000.00
Nutrient	\$0.00	\$5,700.00	\$4,700.00	\$4,700.00
Temperature, Phase III	\$1,000.00	\$4,000.00	\$2,000.00	\$3,000.00

VIII. Open Discussion

- The Council had a display table (offered by the Conference for free) outside of the second floor presentation rooms. The display was prepared by Mary Gardner, Sharon Davis and Paul Ferraro. Metro contributed the cost of printing the brochures and other documents. Sharon and Paul manned the table. The interest this year was very good. There were over 800 attendees.
- The quarterly newsletter will be available in October.
- The next meeting will be October 11, 2006 and will consist of a tour of the Plum Creek Wastewater treatment plant and a short meeting. Lunch will be provided.

**Next Meeting: October 11, 2006
at 11:30 AM at Plum Creek Wastewater Authority
(Lunch, Meeting and Tour of the Facility)**