



**Minutes of
 November 12, 2008 Meeting
 at L/E WWTP, Littleton, CO**

In Attendance:

Blair Corning	SACWSD
Paul Grundemann	CWSD
Nancy Keller	Pueblo
Bob Anastov	City of Aurora
Bret Linenfelser	Boulder
Dennis Schump	Greeley
Jerry Raisch	Vranesh & Raisch
Karl Heil	City of Northglenn
Barbara Biggs	MWRD
Jill Piatt-Kemper	Aurora
Richard Leger	City of Aurora
Steve Canton	GEI
Tim Woodard	Westminster
Dave Meyer	Westminster
Mary Gardner	L/E WWTP
Dennis Stowe	L/E WWTP
Michael McCrary	Loveland
Lori Gerzina	CDPHE/WQCD
Rich Witter	Colosro Springs Utilities
Ridge Dorsey	Boulder
Harold Sheel	CIPCA
Dave Akers	CWQCD
Andrew Ross	CWQCD
Steve Gunderson	CWQCD
Stu Fonda	L/E
Martha Hahn	Plum Creek
Paul Ferraro	CWWUC

I. WQCD Activities & Policies, Steve Gunderson (CWQCD)

Highlights of Steve's presentation:

- Seeking feedback regarding fee increases
- October 31, 2008 Stakeholder meeting on fee increase and delegation
- Wants feedback by email next week

- New Administration and Changes at EPA
 - Stimulus Package - infrastructure projects - Water and Wastewater (\$56 million?) for Colorado, ready projects. 120 days to get underway. Loans will impact Engineering Section (WQCD). What can be done to streamline the process? Unsure. Likely loans, maybe some grants. Will use the Intended Use List.
- Antidegradation.
 - December 2, 2008 meeting at DRCOG to streamline the process. 4-hour meeting - 2 hours of presentations by the Division; 2 hours of input from participants.
- Questions/Answers
 - Is an alternative for the fee bill possible? Yes
 - Draft Criteria Guidance Document due in March. Will there be significant changes? May be delayed due to new administration. Selenium is an issue. Davis Bacon requirements also an issue.
- Dave Akers discussed the Performance Partnership
 - The Division needs to do an Analysis of a Collection System (CMOM). Medium size - 10-100 million gallons per day facility. Seven facilities in the State are medium size. Volunteers needed within the next two weeks. Otherwise the State will need to select a facility.
 - The new computer system for DMRs reports became active in August 2008.
 - PQLs flagged by new system
 - Less than PQL data entry should be actual number vs. less than PQL.
 - Chlorine reporting has been a problem.
 - Less than PQL the system sees it as a violation.
 - Lori's suggestion - if less than PQL then report below PQL or "BPQL."
 - Maybe a permit violation - need to change permit language so that it is in compliance with permit.
 - Need to amend permits. State considering a general permit to change the language regarding less than or equal to PQL. This was recommended by Dave Akers.

II. Stormwater Update, Jill Piatt-Kemper

Jill gave an overview of the Stormwater Program and the Colorado Stormwater Council, a 501(c)3 organization. [Click here to review her presentation.](#)

III. Executive Session

The Council went into Executive Session to discuss the CWQCD's proposed Fee Bill. The Council will send a letter to Steve Gunderson early next week outlining its position. The officers will draft a letter by Friday that will be sent to all members for review. Then, Paul G. will finalize it and send it to Steve. The letter will also include the Council's position on Delegation of Biosolids and Pretreatment.

IV. Updates

- Water Utility Council - dealing with the fee bill. The Division is moving ahead with Policy 4.
- WEF Biosolids - No report.
- Chatfield Basin Hearing - Dr. Lewis' presentation last month revealed that the Chatfield Reservoir is in good condition and quality.
- Program Plan - Paul F. mentioned that he needs input from the members regarding which issues should be presented in the Plan, and what topics should be presented at our monthly meetings.
- Steve Canton - Steve mentioned that additional funds are needed for Nutrients and Aquatic Life studies. He will send an email to Paul G. regarding the balance in the contract and how much more is needed. He also indicated that additional funds are needed (\$3,000) for continued evaluation of selenium. Other clients are contributing and the Council's share would be \$2,500 - \$3,000.

Motion was made and seconded that the Council to use \$2,500 from the existing budget for the Selenium Evaluation. The motion passed unanimously.

Pueblo agreed to contribute.

The meeting adjourned at 3:50 PM.

Next Meeting: December 10, 2008 at 1 PM at L/E WWTP