



**Minutes of
 January 14, 2009 Meeting
 at L/E WWTP, Littleton, CO**

In Attendance:

Paul Grundemann	CWSD
Jim Kendrick	Monument Sanitation Dst.
Bob Anastov	City of Aurora
Bret Linenfelser	Boulder
Donna Davis	CWQCD
Colleen Young	Greeley
Amy Woodis	MWRD
Barry Cress	DOLA
Casey Laycock	DOLA
Ginny Johnson	Colorado Springs Utilities
Blair Corning	SACWSD
Dave Meyer	Westminster
Mary Gardner	L/E WWTP
Dennis Stowe	L/E WWTP
Sharon Henderson Davis	Brown & Caldwell
Tim Woodard	Westminster
Nancy Keller	Pueblo
Richard Leger	Aurora
Paul Frohardt	CWQD
Fred Walker	Boxelder
Keith McLaughlin	CWRPDA
Chris LaMay	Elizabeth
Stewart Fonda	Littleton/Englewood
Paul Ferraro	Ferraro Associates, Inc.
Charlie Stevens	Rifle (via telephone)

I. CWQCC 2009 Activities and WQ Forum Workgroup, Paul Frohardt (CWQCC)

CWQCC Activities

- January - Rulemaking Hearing segments 4a, 4b and 5 of Big Dry Creek (Walnut and Woman Creeks) in the Classifications and Numeric Standards for South Platte River Basin, Laramie River Basin, Republican River Basin, Smoky Hill River Basin, Regulation #38 (5 CCR 1002-38).

- February - No hearings
- March Hrg - Funding of Non-point, Cherry Creek Reservoir
- April - No meeting
- May - Bear Creek Control Regulation
303(d) Administrative Listing Methodology
- June - South Platte Basin Hearing - Major Hearing
- July - Rule Making - Regulation 20 Site Application - Significant Changes
- August - Primary Drinking Water - Lead and Copper
- September - Retreat
- October - Preliminary Hearing - San Juan/Gunnison Basins - Wastewater Design
- November - Basic Standards Hearing. Intended Use Plans
- December - Review of Temporary Modifications Hearing - Rule Making – Confined Animal Feeding Operations

Water Quality Forum Activities - Ten workgroups: Nutrient Criteria, Aquatic Life, Membrane, PQL, Reg. 61, EColi, etc.

Visit their website or see the latest *Confluence* - Forum Corner for the most recent workgroup news.

II. Revolving Fund and Funding Alternatives, Barry Cress (DOLA), Donna Davis (CWQCD) and Keith McLaughlin (CWRPDA)

- Keith distributed a report, "Water Pollution Control Revolving Fund" and reviewed the Program highlights. To receive a copy of the report, contact Keith at 303-830-1550, ext. 22.
- Donna discussed the potential that some of the Stimulus Funds would go for wastewater treatment facilities (\$55 million for Colorado) and the need to be put into the economy within 120 days.
- Barry distributed a brochure and several lists that highlight the Energy and Mineral Impact Assistance Program.
- There is a 12-member Advisory Committee, and Donna Davis is a new member.
- There are 30 Wastewater Projects - Awarded \$8,598,573; Total Project Costs \$36 million.

III. Updates

- Water Utility Council - No report.
- WEF Biosolids - No report.

- Chatfield Control Regulation - Paul G. report that at the January 12th meeting the Division recommended: Phosphorus 10 ug/l, 19,200 pounds @ 100,000 acre feet of flow, and Chlorophyll *a*- 16-20 ug/l. Dr. Lewis' analysis is that Chatfield Reservoir is a nitrogen limited system and that there is no problem in the reservoir at this time.
- Comments from members:
 - Nancy K. asked what action can the Council take to get the Division and Commission to listen to the Council's concerns?
 - Since Paul Frohardt stated that he does not take back the Council's concerns to the Commission what value do we get out of having Paul speak to the Council each year?
 - What is the Division's urgency of moving ahead with Nutrient Criteria development?
- Status of the WQCD Fee Bill
 - Will propose a bill soon and discuss it at the Water Quality Forum next week.
 - There has been consistent opposition from the regulated community.
 - Council sent a letter regarding the first version, but will not comment on latest version. The Council will comment on any bill that is proposed before the Legislature. Members should work through the Council and other organizations.
- Antidegradation Policy - reviewed at the December 2, 2008 Workgroup meeting.
 - The Council will help fund a \$15,000 study. (Funding - Council contribution of \$10-15,000 and Westcas \$5,000?)
 - Comments due to Steve Gunderson by January 31, 2009 from the workgroup.
 - Do we want to move forward with the Study? Mary G. will send an e-mail to members requesting funding.
 - Council members that think they can help include: Metro, Pueblo, Centennial, Boulder and South Adams.

IV. Open Discussion

- Charlie Stevens - Nutrient Criteria - State of Pennsylvania developed a new approach using Conditional Probability - a letter was sent to EPA for Peer Review. The approach is not science based.

The meeting adjourned at 3:20 PM.

Next Meeting: February 11, 2009 at 1 PM at L/E WWTP