



**Minutes of
May 11, 2011 Meeting
at Littleton/Englewood WWTP**

In Attendance:

Dennis Stowe	L/E WWTP
Dave Meyer	Westminster
Jill Piatt-Kemper	City of Aurora
Jerry Raisch	Vranesh & Raisch
Jim Kendrick	Upper Monument WQ Mgmt Assoc.
Boyd Hanzon	Rocky Mountain Water Solutions
Chris Gray	City of Westminster – via phone
Tim Grotheer	Centennial Water & San. Dst.
Bruce Joslin	Northglenn – via phone
Colleen Young	Greeley – via phone
Jim Dorsch	Metro Wastewater Reclamation Dist.
Mary Gardner	L/E WWTP
Brenda Stansbury	BHCCSD
Steve Claybrook	Aurora Water
Ginny Johnson	Colorado Springs Utilities
Ken Smith	WIN Colorado
Tim Woodard	Westminster
Matthew LeeBoue	WIN Colorado
Richard Leger	City of Aurora
Nancy Keller	Pueblo
Bob Hansen	City of Lafayette
Bob Anastasov	City of Aurora
Paul Ferraro	CWWUC

I. Alternative Funding for Water Infrastructure, Ken Smith, Executive Director (Water Infrastructure Network Colorado - WIN Colorado)

Highlights of Ken's presentation are attached.

II. Sanitary sewer Overflow Response Plan / Spill Policy and Other Concerns

Discussion Highlights:

- State is going beyond the regulations in several areas.
- Policies go beyond the regulation requirements and in many cases the State staff is going beyond the policies.

- How much of a fee increase will the CWWUC support? Some members think that a rebate/reduction is in order.
- State told a facility manager that their facility has a culture of complacency when a few years ago the facility received several EPA awards.
- Fee increase issues need to be developed by Council members.

Dennis suggested that the Council have a discussion on spills and other concerns. The Council will develop a list of concerns and submit them to Steve Gunderson two weeks prior to his meeting with the Council in July.

Everyone is encouraged to submit their thoughts regarding spills (positive and negative comments) and other issues within the next two weeks. Paul Ferraro will compile the list and it will be reviewed by the Ad Hoc Committee.

The Ad Hoc Committee is to assemble the comments regarding spills and other issues. Committee members are: Tim Grotheer, Mary Gardner, Ginny Johnson and Jim Kendrick.

Members are asked to submit their comments to Paul Ferraro by May 27, 2011.

III. Updates

- Colorado Water Utility Council - Tim reported that the CWUC is getting to see that working with the State staff can be difficult. Also having problems with ECHO.
- Colorado Stormwater Council - The CSC is having discussions with the State regarding monitoring.
- Nutrient Criteria - Moving along.
- Legislative Matters - No report.

IV. Open Discussion

- Dave Meyer is working with the State to enter DMRs in the new State computer program. Participation is optional.
- Add a Treasurer's Report for the next month.

Meeting adjourned at 3:10 pm.

***Next meeting: June 8, 2011
Location: Littleton/Englewood WWTP***

Note: Those calling in by phone need to email Jeannie that they are planning to participate by phone.



WIN Colorado – Durango

I. Meeting Purpose

Gather reconnaissance from municipal and special district decision makers who provide public Drinking Water (DW), Waste Water (WW), Storm Water (SW) services to help determine:

- A. What WIN Colorado's primary focus **should** be?
- B. How WIN Colorado can most effectively and responsibly assist your community in meeting its water-related infrastructure funding needs?
- C. How to measure WIN Colorado success?
- D. How best to most efficiently/effectively build WIN Colorado Membership

II. Possible Organizational Funding Focuses

- A. **Federal Funding Focus?**
Lobby Colorado's nine-member congressional delegation to secure additional Federal funding.
- B. **State Funding Focus?**
Lobby the 100-member state legislature and Governor Hickenlooper's Administration to secure additional state-level funding.
- C. **Public/Private Partnership (P3) Focus?**
Work to facilitate relationships **between** qualified public water-related service providers **and** private companies with investment capital that typically seek a 10- to 30-year return.
- D. **Preemptive Community-Specific Messaging and Public Education?**

Partner with local DW, WW, SW infrastructure-related decision makers to help educate local community leaders – and ultimately, local rate payers and/or voters – about the need to, and wisdom of:

- developing short-term, mid-term and long-term capital investment and water infrastructure rehabilitation and/or replacement plans; and
- adjusting rates to fund those plans.

E. CDPHE and/or EPA Regulatory Requirements That Function As De Facto Unfunded Mandates?

F. Other(s)?

III. Membership Levels

- Business/Professional Association Membership = \$5,000
- Business/Corporate Annual Membership = \$500
- Government Entity Annual Membership = \$250

IV. Membership Benefits

- Daily Colorado-specific water infrastructure-related news clips from around the state and, on occasion, national stories/articles;
- Electronic newsletter (quarterly/monthly?) with featured advertising and sponsorship opportunities available to WIN Colorado members only;
- Advertising opportunities on WIN Colorado's website also available to WIN Colorado members only;
- WIN Colorado team member will work with WIN Colorado member staff to provide hands-on project location-verification and GIS mapping time;
- Unrestricted website access;
- Analysis and possible conceptual redesign of local water bill format to accommodate high-impact, community-specific messaging (both electronic and direct mail; and

- Others?