



**Minutes of
September 20, 2011 Meeting
at Loveland, CO**

In Attendance:

Dennis Stowe	L/E WWTP
Kurt Strein	UTSD
Leroy Cruz	CRWA
Steve Frank	MWRD
Rich Hayes	CRWA
Terry Franklin	City of Grant Junction
Al Baker	Centennial Water & San. Dst.
Tim Grotheer	Centennial Water & San. Dst.
Weston Martin	PCWA
Mary Fabisiak	Westminster
Jim Miller	DW/Water Utility Council
Boyd Hanzen	RMWS
Cassidy Grotheer	Castle Rock
Sarah Reeves	Brown and Caldwell
Gene Michael	Pueblo
Trevor Giles	Town of Dillon
Jerry Jacobson	Woodmen Hills Metro
Richard Leger	City of Aurora
Paul Ferraro	CWWUC

I. Welcome, Dennis Stowe

Dennis welcomed the attendees. It was recommended by several to have a program where TUs can be awarded. Paul F. will check on the possibility of doing this. It was also suggested that the meeting be a joint meeting of the Colorado Water Utility Council and the Colorado Wastewater Utility Council.

II. Election, Dennis Stowe

Dennis thanked all of the past officers. He presented the following slate of officers for 2011/2012:

Position	Name	Utility
Chair	Dennis Stowe	Littleton/Englewood WWTP
Vice Chair	Tim Grotheer	Centennial Water & Sanitation District
Treasurer	Martha Hahn	Plum Creek Wastewater Authority
Secretary	Bob Anastasov	City of Aurora
Director	Nancy Keller	City of Pueblo
Director	Ginny Johnson	Colorado Springs Utilities

The slate was approved by email vote and vote of the members present at the Annual meeting.

III. Year in Review

Dennis reviewed the 2011 Annual Report as of August 31, 2011. A copy of the report is attached.

Tim Grotheer reviewed the financial summary as of August 31, 2011. A copy is attached.

IV. Open Discussion

- The annual seminars to be changed from permitting to current issues. The Council to work with Colorado Rural Water Association.
- Need to better communicate with the Colorado Water Quality Control Division.
- Hold a joint meeting with the Colorado Water Utility Council.
- GotoMeeting is used by the Council when we have a speaker who uses a PowerPoint for their presentation.
- Mixing Zone – aeration in the rivers. Still not a solution. Delta is using aeration in the river.
- Facilities need to do a better job of educating the public and also doing a better job with the money they have.
- Hold a joint monthly CWUC/CWWUC meeting at the CRWA conference in February 2012 (Wednesday am) to replace the monthly meeting for February.

Meeting adjourned at 8:25 am.

Next meeting: 1:00 PM, November 9, 2011
Location: L/E WWTF



**2011 ANNUAL REPORT
HIGHLIGHTS OF COUNCIL ACTIVITIES
AS OF AUGUST 31, 2011**

Meetings

The Council holds its meetings at the Littleton/Englewood Wastewater Treatment Plant, except its September meeting was held at the Rocky Mountain Water Environment Association Conference in Loveland, Colorado.

Informational Presentations Made At Council Meetings

- ✓ Martha Rudolph, CDPHE - Colorado Environmental Programs and Environmental Legislation Update
- ✓ Nancy Keller and Fred Andes, Federal Water Quality Coalition - WESTCAS Federal Regulatory Activities
- ✓ Ron Falco, CDPHE - Colorado Water & Wastewater Agency Response Network, COWARN
- ✓ Dennis Stowe, L/E WWTP – WQCD Sanitary Sewer Overflow Response Plan
- ✓ Barbara Biggs & Bill Brennan, Denver Metro – Proposed Northern Treatment Plant and Treatment Costs
- ✓ Ken Smith, WIN Colorado – Alternative Funding for Water Infrastructure
- ✓ Paul Frohardt, WQCC – Water Quality Control Commission Update, Relationship with EPA, and Public Participation
- ✓ Steve Gunderson, CWQCD - Legislative Issues and Water Quality Division Update & Activities
- ✓ Dave Akers, CWQCD - Nutrient Criteria
- ✓ Jennifer Miller, CDPHE – Design Criteria and How It Meshes with Other Division Activities

Council Projects And Initiatives To Support The Interests Of Council Members

Projects:

- ✓ CWWUC is a funder in the White Paper - "Evaluation of Nutrient Criteria prepared for Colorado Nutrient Coalition in Cooperation with the Colorado Water Congress."
- ✓ CWWUC hired Tim Moore of Risk Sciences to evaluate a number of issues related to WET and MMI.
- ✓ CWWUC is a funder in the Nutrient Cost/Benefit Study.

Seminars:

- ✓ Permit Negotiations Seminar was not held this year.

Other Activities:

- ✓ Provided periodic updates to Council members on legislative activities.
- ✓ Provided updates to members on status of issues of interest discussed at Water Quality Forum meetings.
- ✓ Provided summaries of Water Quality Control Commission rulemaking hearings and issues.
- ✓ Provided coordination with other groups such as the Colorado Water Utility Council, RMWEA, Colorado Rural Water Association, and Colorado Stormwater Council.
- ✓ Council Mentoring Website and Program is a Water and Wastewater Mentoring Program containing information for participating mentors and mentees.

Reports & Brochures Developed

- ✓ 2010 Annual Report and 2011 Program Plan.
 - The Council developed and distributed to its members the 14th Annual Report and Program Plan.
- ✓ 2011 Membership Brochure.
- ✓ Mentoring Brochure and documents.

Council Actions

- ✓ The following Council members serve as officers:
 - Dennis Stowe, Chair
 - Amy Woodis, Vice Chair
 - Bob Anastasov, Secretary
 - Tim Grotheer, Treasurer
 - Ginny Johnson, Director
 - Nancy Keller, Director

- ✓ Website: The Council's website is used to post minutes, letters, and other information. Visit the Council's website: www.cwwuc.org and the Mentoring website: www.cwwuc.org/mentoring.

FY 2011 Financial Summary as of August 31, 2011

Balance FY – 2010		\$11,645.42
Income - FY 2011		
Special assessment:		\$78,750.00
Nutrient		
	MMI	\$5,800.00
	WET	\$1,000.00
Dues		\$47,118.00
Total Income		\$144,313.42
Expenses - FY 2011		\$110,723.08
Balance 8/31/2011		\$33,590.34