



*Supporting Colorado's Water Quality and Treatment Needs*

**Meeting Minutes**

Wednesday, January 11, 2017 at 1:00 PM  
at Littleton/Englewood WWTP  
2900 S. Platte River Drive, Englewood

**In Attendance:**

Bobby Anastasov	City of Aurora
Dan Delaughter	L/E WWTP
Blair Corning	SACWSD
Robert Fleck	Saint Vrain SD
Dennis Stowe	L/E WWTP
Nicole Rowan	CWQCD
Jessica DiToro	LRE for BHCCSD
Richard Leger	City of Aurora
Chris Carson	PCWRA
Edward Bonham	PCWRA
Kevin Johnson	Evergreen Metro District
Jason Kruckeberg	SD JSA
Natacha Kiler	RES
Jim Dorsch	MWRD
Julie Tinetti	Centennial WSC
Colleen Young	Greeley Water and Sewer
Dr. Larry Wolk	CDPHE
Pat Pfaltzgraff	CWQCD
Paul Ferraro	CWWUC

**Phone Attendance:**

Ann-Marie Doerhoff	Engineer
Nancy Keller	PWRF
Jim Kendrick	MSD
Shelley Stanley	City of Northglenn

**Agenda:**

- 1) DPHE Issues/Legislation, Dr. Wolk, Director
- 2) Temp Contract with GEI, Council Members
- 3) Updates:
  - \*Water Utility Council
- 4) Open Discussion:

## **Minutes:**

### **1) DPHE Issues/Legislation, Dr. Wolk, Director**

Dr. Wolk discussed the 2017 Legislature Outlook, Drinking Water and Clean Water Properties, and dwelled on the Department's Strategic Plan 2016 – 2019, which is on the department website.

Vision – Colorado will be the healthiest state with the highest quality environment.

Mission – To protect and improve the health of Colorado's people and quality of its environment.

#### Goals

Goal 1 – Implement the plans supporting health and environment properties.

Goal 2 – Increase CDPHE's efficiency, effectiveness, and elegance.

Goal 3 – Improve employee engagement.

Goal 4 – Promote health equality and environmental justice.

Goal 5 – Prepare and respond to all emerging issues.

He also discussed the Department Implementation Plan and answered a number of questions.

### **2) Temp Contract with GEI, Council Members**

Rachel will e-mail to Officers, by the end of the week, how many members have committed to the Special Assessment. The Officers are to evaluate the projects and special assessments.

### **3) Program Plan**

Blair focused on rewriting and restructuring the Program Plan. He led the effort to determine items that are missing from the Program Plan.

The discussion led to six points that should be covered:

1. Communicate with the Division
2. Combine Study Efforts
3. General Operations
4. Permits
5. Outreach
6. Basin Hearings

Subcommittee – Bob, Blair, and Julie with CWWUC to be the voice for smaller utilities. They decided on having a Strategy Planning Meeting at the March meeting, from noon to 4 p.m. with lunch.

Meeting adjourned @ 2:45 p.m.

Next meeting: Wednesday, February 8, 2017 1:00 PM at L/E WWTP