



Supporting Colorado's Water Quality and Treatment Needs

Meeting Minutes

Wednesday, March 8, 2017 at 12:00 to 4:00 PM
at Littleton/Englewood WWTP
2900 S. Platte River Drive, Englewood

In Attendance:

Bobby Anastasov	City of Aurora
Dennis Stowe	L/E WWTP
Jennifer Robinett	Metro
Lisa Hollander	Metro
Andra Ahrens	Pueblo
Nancy Keller	Pueblo
Ann-Marie Doerhoff	Engineer
Warren Mesloh	NFRWQPA
Robert Fleck	Saint Vrain SD
Weston Martin	PCWRA
Julie Tinetti	Centennial
Blair Corning	SACWSD
Dan Delaughter	L/E WWTP
Jim Dorsch	MWRD
Jason Kruckeberg	SD JSA
Paul Ferraro	CWWUC
Siri Roman	ERWSD
Richard Leger	CDA
Kevin Johnson	Evergreen Metro District

Phone Attendance:

Phone system was not working

Agenda

1) Lunch 12:00 to 1:00 p.m.

2) Strategic Planning Session - 1:00 to 4:00 pm

The meeting was facilitated by the Committee: Blair Corning, Bobby Anastasov, Julie Tinetti, Lisa Hollander, and Nancy Keller.

The members in attendance were divided into four groups and presented four aspects of the Council using the word **SOAR**.

S – Strength
O – Opportunities
A – Aspirations
R – Results

Group Notes:

- **Strengths**
 - Professional expertise
 - Relationships (internal and external)
 - Small utility assistance
 - Diverse membership
 - Mentoring (past strength)
 - Educational outreach/facility tours
 - Experience sharing
 - Unified voice
 - Longevity=credibility?
 - Funding resources to provide science based input
 - Workgroup involvement
 - Ratepayer benefit
- **Opportunities**
 - NPDES permit renewal coordination
 - Early awareness of federal regulations
 - Improve functionality and awareness of CWWUC website
 - Informal peer review opportunities
 - Support science and knowledge for technical advisory committees
 - Outreach (mentoring)
 - Broaden our membership
 - Outreach to utilities (external and internal)
 - Representation for workgroups, hearings etc.
 - Designate a representative for CWWUC
 - Communications to members of CWWUC/Division
 - Information sharing and research collaboration
- **Aspirations**
 - Advocacy/unified voice/one stop shop for all things wastewater
 - Focus/follow through
 - *Communications
 - Website
 - Technical library
 - Education (“two way street”)
 - Mentoring

- Peer review
 - Information sharing
 - *Organization
 - Active external participation
 - Improved internal communication (reporting back from other groups etc.)
- **Action items**
 - Communication
 - Identify existing organizations/workgroups/memberships and key point of contacts
 - Point of contact responsible for communicating updates (verbal and written to CWWUC and vice versa)
 - Lisa Hollander and Nancy Keller volunteered to help with this effort
 - Website
 - Develop subgroup
 - Content? (technical library)
 - Webmaster: Sheryl Tongue: scotland@kellin.net
 - Bylaws on website
 - Organization
 - Communication with current membership
 - Strategies to identify and increase membership (long term goal)
 - Review organizational structure
 - Subgroup needed
 - Timely review of minutes
 - Review bylaws
 - Subgroup needed
 - Wes Martin, Bobby Anastasov, Richie Ledger, and Dan DeLaughter volunteered to help with review organizational structure and bylaws.

Meeting adjourned @ 3:20 PM

Next meeting: Wednesday, March 12, 2017, 1:00 PM at L/E WWTP