



Supporting Colorado's Water Quality and Treatment Needs

CWWUC Meeting Minutes
Wednesday, February 13, at 1:00 p.m.
at South Platte Water Renewal Partners
2900 South Platte River Drive Englewood, CO 80110

In Attendance:

<u>Name</u>	<u>Representing</u>
1. Bonnie Pierce	City of Fort Collins (phone)
2. J-M Grebenc	South Adams County Water and Sanitation District (phone)
3. Katie Leach	Metro Wastewater Reclamation District (phone)
4. Jim Kendrick	Monument Sanitation District (phone)
5. Mark Thomas	North Front Range Water Quality Planning Assn (phone)
6. Shelley Stanley	City of Northglenn (phone)
7. Michael Wichlund	Monument Sanitation District
8. Shaun Thompson	Colorado Springs Utilities
9. Hunter Greeno	Colorado Springs Utilities
10. Bob Hansen	City of Lafayette
11. Kevin Feeley	Metro Wastewater Reclamation District
12. Elaine Wizzard	Metro Wastewater Reclamation District
13. Julie Tinetti	Centennial Water and Sanitation District
14. Andra Ahrens	Pueblo Wastewater
15. Weston Martin	Plum Creek Water Reclamation Authority
16. Paul Ferraro	Colorado Wastewater Utility Council
17. Jason Dreessen	Widefield Sanitation District
18. Jim Dorsch	Metro Wastewater Reclamation District
19. Nicole Rowan	Co. Dept. of Public Health and Environment
20. Ashley Ficke	GEI
21. Jessica DiToro	Leonard Rice for Black Hawk/Central City WSD

1. Introductions and approval of December meeting minutes

- a. The December meeting minutes were approved unanimously by the Council

2. Guest speakers

- a. Ashley Ficke, GEI Consultants, Temperature Advisory Committee Update
 - i. See attached memo from GEI regarding summary of October 2018 TAC Committee Meeting

3. Discussion items

- a. Water Quality Control Division update, Nicole Rowan
 - i. Dave Akers passed away in early February. Details to his memorial service can be found here: <http://fairmountmortuary.frontrunnerpro.com/book-of-memories/3731468/Akers-Dave/service-details.php>
 - ii. The NPDES Updates rule was published in the Federal Register. CDPHE will need to start using the EPA form going forward. Stay tuned for more information on that.
 - iii. Ellen Kutzer, Permits Section Manager, resigned in the middle of January and went to Western Resource Advocates. The WQCD is posting the position internally and hopes to have the position filled by the end of March
 - iv. Martha Rudolph retired at the beginning of January. Her position has not been posted yet.
- b. Budget and accounting update
 - i. Andra Ahrens, CWWC's Treasurer, presented a proposed budget and checkbook to the members. Members agreed to have Andra present the checkbook transactions monthly and to set up a new practice of approving the payables during the monthly meetings.
 - ii. CWWUC members agreed to review the budget and approve it at our March meeting.
- c. RFP for Management and Administrative Services
 - i. CWWUC members passed a motion to post the RFP. Michael Wichlund from Monument Sanitation District opposed the motion. The motion carried.
 - ii. The RFP will be posted on CWWUC's website, RMWEA's website, Water Quality Forum email blast, CWUC email blast.
 - iii. The position is open until March 15. A final decision will be made April 12, 2019.
 - iv. Interviews will be conducted for qualified candidates. Andra Ahrens, Julie Tinetti, J-M Grebenc and Wes Martin will be conducting the interviews. Volunteers to help with the interview process are welcome.
- d. CWWUC Open Secretary Position
 - i. Elaine Wizzard from Metro Wastewater Reclamation District is our new Secretary of CWWUC after Lisa Hollander resigned from Metro in December
- e. Optimal Corrosion Control workgroup update
 - i. There was a watershed/wastewater subcommittee meeting on February 6th.
 - ii. The current pilot studies done by Denver Water were described as "not great"
 - iii. Denver Water still plans to seek a variance from EPA. Denver Water plans to complete the variance package by spring.
 - iv. The group is also identifying costs from the addition of ortho-phosphate.
 - v. Jim Ippolito, a soils scientist from CSU, came to discuss how various mechanisms of phosphorus are stored, transformed, and released in soil.

- vi. Barr Milton watershed is doing their own phosphorus loading estimates and is presenting them to the workgroup.
- f. CDPHE's Feasibility of WW Cooling Technology Alternatives
 - i. Please send Julie any questions you have about the feasibility study. I will discuss these questions with Aimee Konowal from the Water Quality Control Division. If needed, we will schedule some time at a 10 Year Water Quality Roadmap meeting to discuss.

4. Open Discussion

- a. Andra Ahrens is the representative for CWWUC to Colorado Monitoring Framework (CMF). She welcomes anyone else who is interested in the position. Our CMF dues are going up by approximately \$170.