



CWWUC Minutes – October 9, 2019 (Approved Minutes)

- 1. Alternatives Analysis for Temperature** (David Kueter & Jessica Detorro, Blackhawk Central City Sanitation District)
 - The utility is preparing for the S. Platte hearing next June and Issues Formulation Hearing for Reg 38 coming up – might go for discharger specific variance for temperature (DSV).
 - Shared their experience going through the alternatives analysis with the Division for the DSV
 - Asked if any other members had suggestions for the alternatives analysis
- 2. Permit Builder Tool (PBT)**
 - Julie Tinetti wrote letter in late August to Meg Parish and Nicole Rowan about WWUC concerns that the locked version is not useful.
 - The Division responded with a thank you, but did not address concerns
 - Members discussed options with legal counsel about potential next steps
- 3. PFAS**
 - Recap of CDPHE’s September 17, 2019 kick-off meeting about the concepts and goals for the Commission’s PFAS Policy
 - Members discussed potential concerns about concepts and issues identified during the kick-off meeting
 - Council is inviting Al Garcia from the EPA to talk to the CWWUC at the January 2020 meeting
 - There are currently two federal bills addressing PFAS
 - One bill would make PFAS hazardous waste under CERLA; and the other bill would establish a Minimum Contaminant Level (MCL) under the Safe Drinking Water Act
 - Water Congress will be talking with Colorado Attorney General, Phil Weiser, about the effect these two bills could have on the water communities
- 4. TENORM**
 - Recap of CDPHE’s September 17, 2019 kick-off meeting about the concepts and goals for the Commission’s PFAS Policy
 - Members discussed potential concerns about concepts and issues identified during the kick-off meeting
 - Council is inviting Al Garcia from the EPA to talk to the CWWUC at the January 2020 meeting
 - Recap of the last CDPHE TENORM meeting regarding regulations for landfills
 - November 20th meeting will be the first time to see the full report. Can comment then. The Department might take comments and incorporate into final report, but there won’t be an opportunity for public to see comments before final report
- 5. Discussion Items**
 - Website improvements:

- Discussion about Member's only information on the website and what could go there:
 - Legal Research – and GEI reports (?)...
 - Calendar consolidating regulatory information -
 - Other Parts of website to gain traffic to website
 - Post jobs?
- GEI contract:
 - Questions about if the Temperature TAC is getting disbanded or if some part of Johnny Darter studies might continue.
- Ideas to increase/sustain membership –
 - Have a presence at related conferences
- Proposed Speakers:
 - November - Brand Bernard from Widefield Water Department
 - December – Tyler from CU regarding ERAMS and related to wastewater
 - January – Al Garcia PFAS and pre-treatment

6. Officer Elections –

- Nominees:
 - President – Wes Martin
 - Co-chair – Julie Tinetti
 - Treasure – Andra
 - Secretary – Elaine Wizzard
 - Director – JM
- Motion to approve slate of officers –
 - Motioned and seconded;
 - All in favor – motion carried

7. Approval of Annual Budget

- Second Annual Budget Discussion:
 - \$74,438.21 is the forwarding balance –
 - A total of \$18,950 remaining for Vranish & Raisch Regulation 22 contract from previous budget;
 - A total of \$5,583.50 remaining GEI Temperature contract from previous budget
- Membership dues for 2019-2020 = \$43,108.00
 - 1 member dropped – small
- Fees
 - Accounting - \$700 for taxes to be done
 - Bylaws require audit – will need to add in
 - Annual meeting budget at \$200ish
 - Attorney fees – \$760
 - Management fee for Corona Environmental –
 - At \$30k – but bills hourly and coming in less than that
 - \$60 of bank fees because Wells Fargo
- Website
 - \$500 for website now – if do a total overdraft then need about \$4500.

- Total estimated overage of \$4,527 with an expected carry over at the end of October 2020 of \$65,961.15
- Motion to approve 2019-2020 –
 - Motioned, seconded
 - All in favor, motion passed

8. Approval of Monthly Invoices

- Monthly invoices to V&R and Corona
 - Motion to approve both invoices, seconded
 - All in favor, passed

Next meeting November 13th