



CWWUC Minutes – June 12, 2019 (Approved)

1. Introductions
2. Construction Stormwater Discharge Permit Renewal Presentation
 - By Elisabeth Miller - CDPHE, WQCD – Clean Water Compliance Unit
 - See Presentation in attachment to CWWUC 6/11/19 email and at CWWUC Webpage
3. Board Action Items
 - A. Approval of Minutes –
 - Moved and Seconded – All in favor - motion carried.
 - B. Approval of Invoices for Payment
 - Invoice from Paul Ferraro Assoc. dated 5/13/19 in amount of \$2,105.79
 - Includes payment to Fat Cow (\$196.39?) and GoToMeeting (\$49.50) from Paul's personal account
 - Julie went to Wells Fargo to transfer account – got these invoices – Paul gave it mid-month and said it was based on his services for May and cooperating
 - Julie asked whether CWWUC wanted to pro-rate it or not.
 - Open for discussion – Blair mentioned that there was some question as to when it was done but willing to pay for full amount since done in May
 - Discussion that Paul arguably worked only half month of May and that there were no invoices
 - Motion to pay full amount of invoice at \$2,105.79.
 - Voice vote: 1 nay – motion to pay invoice in full carried.
 - Invoice from GEI dated 5/6/2019 for professional services rendered for 3/31/2019 through 4/27/2019 – charges in amount of \$2,018 for providing support for temperature issues for the TTA Committee.
 - Motion to approve payment in full; seconded
 - Voice vote: All in favor – motion carried
 - Vranesh and Rice Invoice dated 05/25/2019 in the amount of \$3,176.50 for legal services regarding Reg 22 Meetings and writing up summaries
 - Motion to approve payment in full; seconded
 - Voice vote: All in favor – motion carried.
 - Additional Discussion regarding member's dues
 - Not sure if Paul sent out monthly invoices to members for dues
 - Not sure when invoices went out before
 - Suggestion to pro-rate invoices
 - We do have enough money to carry us for a year
 - Andra will work with Shonnie to get out invoices and figure out it – Andra doesn't know when invoices are due – asked members if we got any.
 - Motion to prorated and have billing in January; seconded
 - Voice vote: All in favor – motion carried.
4. Discussion of Items

- a. Introduction of Shonnie Cline as CWWUC's new executive director
 - Shonnie told the council that she's excited to be here – and has had a lot of experience in wastewater industry
 - She wants members to get value out of CWWUC and fill necessary niches
 - She's Looking forward to working with the board and members and everyone is welcome to reach out to give ideas on members' engagement – so everyone enjoys benefits from paying membership bills
 - Julie talked about Strategic Planning Session – and status of goals – she wants everyone to get value out of organization. She wants members to let Shonnie know what works/what doesn't; and suggestions for speakers as well
 - Shonnie thinks website is fine – but suggests to update content, such as uploading presentations to council on the website – ex. Stormwater construction presentation because it was large (but good).
 - Wes suggested discussing goals and possible speakers at next meeting
 - Please email Shonnie about suggestions and/or watch for Shonnie's survey monkey
 - First TENORM rulemaking - meeting is June 26, 2019 from 1-5.
 - Updates on regulations - such as TENORM - can come out on social medias of sorts (private groups)
 - Helpful for Division updates too –
 - Council enjoys Nicole's updates – finds them helpful
 - Suggestion to invite John Putnam
 - And maybe bring along Meg
 - Shonnie talked about making more opportunities for networking/special events
 - Possibly do a planning breakfast with or without water council
- b. Paul Ferraro's severance/appreciation party
 - Paul submitted an invoice for severance in the amount of \$22,000 for \$1000 per each of the 22 years he's worked, and because he worked to start the council and has done unique things
 - However, Paul didn't have a contract after the first year
 - Board denied the invoice because there wasn't anything to support the invoice and the council's money is from members in form of dues and is public money
 - Council was asked if anyone wants to discuss denial of invoice, or whether to submit gifts in any amount to go to Paul
 - No indication that any of the organizations would support this or any severance payment.
 - Discussion that the council does want to show appreciation because Paul has done a lot for the council.
 - Discussion regarding giving Paul an appreciation lunch/party/plaque to celebrate his years of service – If he can't attend, council will mail plaque
 - Shonnie will help find a plaque and coordinate lunch/cake/plaque at some point in meeting

- Julie – Motion for not to exceed not to exceed \$500 for a plaque, cake and lunch for next meeting to honor Paul; seconded
 - Voice vote – All in favor – Motion carried
- Andra – Motion to ratify board’s decision to deny Paul’s invoice for severance; seconded
 - Voice vote - All in favor – motion carried
- c. OCCT workgroup update
 - There will be public meetings on EPA variance – two tracks – opportunities for public comment on both
 - Variance package is due – would we as a council vote in favor of variance keeping phosphorus out?
 - July 22, 3:30 – 5:00 – public comment on variance - probably written comments available too. Blair to draft short letter on behalf of Council to present at this meeting.
 - Variance will include lead service line removal – phosphorus removal - instead of adding OCCT.