



CHATFIELD WATERSHED AUTHORITY

Budget Subcommittee and TRC Meeting Notes May 13, 2010

**Member
ATTENDEES:**

Lissa Oelkers (PCWA, Castle Pines)	Kristi Livedalen (Dominion WSD, Roxborough WSD, Jackson Creek)
David Van Dellen (Castle Rock)	Hope Dalton (Tri-County Health)
Pat O'Connell (Jefferson County)	Andy Hough (Douglas County)
Martha Hahn (PCWA, Castle Pines)	Joe Fowler (Douglas County)
Bruce Thompson (Castle Pines North Metro District)	Rick McCloud (Centennial WSD)

OTHER ATTENDEES:

Julie Vlier (CWA Management Team)
Karlie Mark (CWA Management Team)
David Mathews (Mack Engineering)
Joni Nuttle (CDPHE)
Tim Engemoen (Black and Veatch)
Dave Vidkan (Black and Veatch)
Laurie Rink (Chair, Barr Milton Watershed (BMW) Association/FRICO)
Sarah Reeves (Board member, BMW/ SP CURE)
Dennis Stowe (BMW Board Member, Littleton/Englewood WWTP)

Call to Order: David Van Dellen called the meeting to order at 2:00 p.m.

Approval of March 11, 2010 meeting minutes. The TRC approved meeting minutes from March 11. The vote was unanimous.

TRC –

Ken Caryl Ranch Water and Sanitation District, World Headquarters Lift Station – Tim and Dave from Black and Veatch attended the meeting to present on behalf of KCWSD. After discussion, the TRC recommended approval contingent upon overflow protection being provided by the District that includes an overflow structure which consists of a precast concrete manhole, installed adjacent to the concrete lift station wetwell that is capable of containing peak flow during the maximum response time period.

Lagae Lift Station Site Application – Dave Matthews from Mack Engineering attended for the discussion on the site application for the Lagae Ranch North Interim Lift Station Expansion. Concerns from reviewing the application are there seems to be inadequately sized pumps as well as inconsistencies throughout the report. The TRC recommended that the Management team provide comments on the report and forward them to Cherry Creek Watershed Authority.

Draft Emergency Communication Plan (ECP) – The Manager researched ECP resources. Hope Dalton from Tri-County Health Department attended the meeting and informed the group of the

benefits of joining CoWARN. After discussion the TRC recommended that the Chatfield Watershed Authority join CoWARN and encourage members of the Authority to join individually. The TRC also recommends that the Authority develop a contact list that can be provided on the website for easy access in the event of an emergency.

Barr Milton TMDL - Representatives of the Barr Milton Watershed (BMW) Association attended the meeting to provide a briefing and answer TRC questions regarding the proposed TMDL and proposed load allocation for Chatfield Reservoir. Joni Nuttle from CDPHE said the Authority wouldn't be required to meet the proposed phosphorus standards that Barr Milton has proposed since the TP concentration at Chatfield Reservoir is much less than the BMW TMDL target. As this is the case with Chatfield, a source's concentration is less than the target, then no load reductions should be assigned. TRC members stated concerns to BMW about the Chatfield Watershed being listed in the TMDL. The TRC recommended follow on discussion with the Board on the Authority's involvement and potential comments.

Other TRC Member Updates –

DRCOG – There may be an opportunity for the Authority to take a more pronounced water quality planning role and additional responsibilities in the future if DRCOG is de-designated as the 208 planning agency. The Management Team suggested that this be an item at the next Board Meeting.

Budget Subcommittee

An Evaluation of 2011 Membership Dues – At the request of the TRC, the Manager developed an equation to calculate dues. The TRC decided to let the members have one more opportunity to look at the proposed dues before a recommendation is provided to the Board. In addition, Julie Vlier will look at a tiered approach to the equation as well as the possibility of having, a minimum dues amount of \$750-\$1000.

Adjournment – The meeting was adjourned at 4:45 p.m. by acclamation.