

# BCWA Board Meeting Summary

March 11, 2020

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**Members and Participants Present** Alan Searcy, Lakewood; Lisa Leben, Clear Creek; Donny Roush, City and County Denver; Tony Langowski, Kittredge Water and Sanitation District; Chris Schauder, West Jeff; Dave Lighthart, Evergreen; Ray Cosby, Jeffco Schools; Pete Mahan, Geneva Glenn; Gayle Gordon Jefferson County Conservation; Russell Clayshulte, Manager:

**Call to Order** – Alan Searcy called meeting to order at 9:10 a.m., a quorum was present. The meeting was held at the Evergreen Metro District offices.

## **Board Action Items**

1. **February 2020 Meeting Summary** –A motion was made by Dave Lighthart and seconded by Tony Langowski to accept the meeting summary as presented. The motion passed.
2. **Billings** - A motion was made by Dave Lighthart and seconded by Chris Schauder to pay the bills as presented. The motion passed.
3. **Program Review and Confirmation Documents** –
  - Election new Board member of the BCWF. A motion was made by Dave Lighthart and seconded by Chris Schauder to elect Troy Campbell to the BCWF Board. The motion passed.
  - Technical memorandum TM 2019.07Barr Milton TMDL Summary was reviewed. The TM was accepted as presented with recommendation to forward to Barr Milton group.
  - Fact Sheet 67, Diatom as water quality indicators, Fact sheet 68, Diatom EGL, Fact Sheet 69 Diatom BCR, and Fact Sheet 70 Trophic State EGL were presented, extensively discussed and updated. A motion was made by Chris Schauder and seconded by Tony Langowski to approved as edited. The motion passed.
  - 2020 cost share payments were reviewed.
  - The2019 total phosphorus loads from the WWTF were reviewed and accepted as presented.
4. **Program Actions and Special Updates**
  - Update on the joint remote sensor project

## **Board Discussion Items**

- Discussed 2019 Annual report and data report, reminded members that information on member activities is needed. Discussed format of reports.
- No TMDL updates were available from the WQCD.

## **Member Updates**

- Geneva Glenn still waiting for new PELs for plant upgrade. Continuing to evaluate new wastewater options.
- Evergreen discussed new ANS station for Evergreen Lake
- Discussed projects for BCWF funding
- No other wastewater facility updates.

**Administrative Items** – None

**Adjournment** – The meeting adjourned at 11:15 a.m. (Motion by Lisa Leben and seconded by Donny Roush).