

BCWA Board Meeting Summary

February 10, 2021



Members and Participants on Video Conference or Emailed Alan Searcy, Lakewood; Pat O’Connell, Jefferson County; Lisa Leben, Clear Creek; Al Polonsky and Donny Roush, Denver; Chris Schauder, Dave Lighthart, Dana Chenoweth, and Zoe Loftis, Kittredge, West Jeff and Evergreen; Simon Farrell Aspen Park, Morrison; Kim MacDonnell, Jefferson County Schools; Pete Mahan, Geneva Glen; Chris Brownell, Genesee; Ronda Zivalich, Forest Hills; Cindy Brady, Denver Water; Russell Clayshulte, Manager

Call to Order – Russell Clayshulte hosted meeting. Alan Searcy called meeting to order at 9:05 a.m., a quorum was present. The meeting was held by Zoom Conferencing.

Board Action Items

1. **January 2021 Meeting Summary** –A motion was made by Lisa Leben and seconded by Chris Schauder to accept the meeting summary as sent. The motion passed.
2. **Billings** - A motion was made by Chris Schauder and seconded by Ronda Zivalich to pay the bills as presented. The motion passed.
3. **Program Review, Program Actions and Confirmation Documents**
 - Reviewed 2021 Cost Share payments and members in good standing. Cost share due by end of March to retain good standing.
4. **Special Updates**
 - Discussion of new project designs and cost estimates for project in Evergreen. Identified several next steps for grant support.
 - Summarized several PhosLock and EutroSORB projects in Bear Creek Lake Park
 - Noted proposed update on Regulation 31 longevity plans for site specific standards. The manager will develop a summary of watershed site specific standards and the existing Association longevity Plan.
 - The proposed Cragmont proposed wastewater treatment plant was provided to members. No action.
 - Noted Jefferson County Hazard Mitigation plan updates.
 - No change on TMDL. Manager will contact Joni for status of TMDL plan.
 - Discussed low reservoir levels and drought.

Member Updates

- Members provided updates.
- Evergreen highlighted activity on the West Jeff expansion and upgrade
- Permit extensions for Evergreen metro, Kittridge and West Jeff.
- Forest Hills booster pump.
- No other wastewater facility updates

Administrative Items – None

Adjournment – The meeting adjourned at 10:25 a.m. (Motion by Ronda Zivalich and seconded by Simon Farrell).