

BCWA Board Meeting Summary

May 13, 2020



Members and Participants on Conference or Emailed Pat O'Connell, Jefferson County; Alan Searcy, Lakewood; Lisa Leben, Clear Creek; Tony Langowski, Kittredge Water and Sanitation District; Chris Schauder, West Jeff; Dave Lighthart, Evergreen; Ray Cosby, Jeffco Schools; Pete Mahan, Geneva Glenn; Simon Farrell, Morrison and Aspen Park; Cindy Brady, Denver Water; Angie Kelly, Conifer Sanitation; Gene Seagle, Army Corps; Russell Clayshulte, Manager:

Call to Order – Russell Clayshulte hosted meeting. Alan Searcy called meeting to order at 9:00 a.m., a quorum was present. The meeting was held by Zoom meeting.

Board Action Items

1. **April 2020 Meeting Summary** –A motion was made by Dave Lighthart and seconded by Tony Langowski to accept the meeting summary as sent. The motion passed.
2. **Billings** - A motion was made by Chris Schauder and seconded by Tony Langowski to pay the bills as presented. The motion passed.
3. **Program Review and Confirmation Documents** –
 - The 2019 Annual Report with the WQCC summary section was reviewed and discussed. A motion was made by Dave Lighthart and seconded by Chris Schauder to accept the 2019 Annual Report as finalized. The motion passed.
 - The cost share payments were noted and Simon will remind Morrison that they still owe for the regulation 85 laboratory analyses.
4. **Special Updates**
 - A summary of the new WOTUS was discussed with implications for the watershed. No action by BCWA necessary.
 - Snowpack conditions were noted with a lower than normal runoff season
 - Discussion and authorization for manager to complete COVID19 in the environment special newsletter and have reviewed by Board before sending.
 - No TMDL updates were available from the WQCD.

Member Updates

- Members provided updates on COVID19 responses
- Status of the BCWF was reviewed
- West Jeff new upgrade designs were noted
- Geneva Glenn still waiting for new PELs for plant upgrade
- Evergreen updated membership on new ANS station for Evergreen Lake
- No other wastewater facility updates

Administrative Items – None

Adjournment – The meeting adjourned at 10:05 a.m. (Motion by Alan Searcy and seconded by Tony Langowski).