

BCWA Board Meeting Summary

May 12, 2021



Members and Participants on Video Conference or Emailed Alan Searcy, Lakewood; Lisa Leben and Gary Hague, Clear Creek; Al Polonsky, Denver; Chris Schauder, Dave Lighthart, Dana Chenoweth, Kevin Johnson and Zoe Loftis, Kittredge, West Jeff and Evergreen; Simon Farrell Aspen Park, Morrison; Kimberly MacDonnell and Ray Cosby, Jefferson County Schools; Chris Brownell, Genesee; Ronda Zivalich, Forest Hills; Cindy Brady, Denver Water; Pete Mahan, Geneva Glen; Gayle Gordon, JCD; Russell Clayshulte, Manager

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

Board Action Items

1. **April 2021 Meeting Summary** –A motion was made by Ronda Zivalich and seconded by Kimberly MacDonnell to accept the meeting summary as sent. The motion passed.
2. **Billings** - A motion was made by Ronda Zivalich and seconded by Kimberly MacDonnell to pay the bills as presented. The motion passed.
3. **Program Review, Program Actions and Confirmation Documents**
 - Reviewed 2021 Cost Share payments and all members in good standing.
4. **Special Updates**
 - Reviewed two potentially funded EutroSORB projects, Horseshoe Pond in Lakewood and Wilmot Creek in Evergreen. Discussed logistics and steps needed to proceed.
 - Reviewed two state factsheets on Nutrients and Ammonia as part of the states 10-year plan.
 - Noted summary of the 208-workshop. The Association needs to develop an appropriate direction for the management agency. Review at TRS.
 - Summarized the 2021 303(d) list. No changes are proposed for watershed. There was a concern about who collected E. coli data on the lower stretch of Bear Creek from the dam to Wadsworth that resulted in adding this section to the monitoring list.
 - The drought conditions in the region have improved and the runoff season is much better than expected.

Member Updates

- Members provided updates.
- Denver Water noted there are no drought restrictions due to the recent heavy rains.
- Evergreen highlighted activity on the West Jeff expansion and upgrade
- Alan briefed board on fire restoration efforts in Bear Creek Park.
- No other wastewater facility updates
- Fuel mitigation efforts in watershed
- Antifreeze leak into Clear Creek.

Administrative Items – None

Adjournment – The meeting adjourned at 10:10 a.m. (Motion by Simon Farrell and seconded by Chris Schauder).