

# BCWA Board Meeting Summary

April 8, 2020



**Members and Participants on Conference or Emailed** Pat O'Connell, Jefferson County; 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; Kim MacDonnell, Jeffco Schools; Pete Mahan, Geneva Glenn; Simon Farrell, Morrison and Aspen Park; Cindy Brady, Denver Water; Angie Kelly, Conifer Sanitation; Gene Seagle, Army Corps; Gayle Gordon Jefferson County Conservation; Tim Steele; Russell Clayshulte, Manager:

**Call to Order** – Tony Langowski called meeting to order at 9:01 a.m., a quorum was present. The meeting was held by conference call.

## **Board Action Items**

1. **March 2020 Meeting Summary** –A motion was made by Dave Lighthart and seconded by Alan Searcy to accept the meeting summary as emailed. The motion passed.
2. **Billings** - A motion was made by Cindy Brady and seconded by Kim MacDonnell to pay the bills as presented. The motion passed.
3. **Program Review and Confirmation Documents** –
  - Discussion on using Zoom for Board and TRS video conferencing for near future. A motion was made by Dave Lighthart and seconded by Alan Searcy to support the manger purchasing Zoom for Association usage. The motion passed.
  - Technical memorandum TM 2019.10 Fishery Data was reviewed and discussed. A motion was made by Lisa Leben and seconded by Alan Searcy to accept the TM. The motion passed.
  - 2019 Data Report was summarized. A motion was made by Dave Lighthart and seconded by Alan Searcy to accept the 2019 Data Report as emailed. The motion passed.
  - The 2019 Annual Report with the WQCC summary section was reviewed and discussed. The membership was given until May to finalize edits with action set for may Board meeting.
  - 2020 cost share payments were reviewed.
4. **Program Actions and Special Updates**
  - Update on COVID19 potential funding and relief efforts, no action for Association.
  - Adjustments to monitoring program were highlighted because of quarantine.
  - Discussion and authorization for manager to complete COVID19 special newsletter and release to public (Newsletter was sent and widely accepted and appreciated)

## **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**

- Members provided updates on COVID19 responses
- 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 9:35 a.m. (Motion by Alan Searcy and seconded by Kim MacDonnell).