

# BCWA Board Meeting Summary

May 13, 2020



**Members and Participants on Video Conference or Emailed** Alan Searcy, Lakewood; Lisa Leben, Clear Creek; Tony Langowski, Kittredge Water and Sanitation District; Chris Schauder, West Jeff; Kim MacDonnell, Jeffco Schools; Pete Mahan, Geneva Glenn; Simon Farrell, Morrison and Aspen Park; Cindy Brady, Denver Water; Donny Roush and Al Polonsky, City and County Denver; Gayle Gordon, Jefferson Conservation District; Joni Nuttle, WQCD, Tim Steele; Gene Seagle, Army Corps; Russell Clayshulte, Manager:

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

## **Board Action Items**

1. **May 2020 Meeting Summary** –A motion was made by Chris Schauder and seconded by Lisa Leben to accept the meeting summary as sent. The motion passed.
2. **Billings** - A motion was made by Chris Schauder and seconded by Cindy Brady to pay the bills as presented. The motion passed.
3. **Special Update – Joni Nuttle WQCD on the Modeling and TMDL**
  - Joni provide a review of the modeling completion and discussed at length the EPA concerns. EPA reviewed the watershed and reservoir models as completed by Black and Vetch. They (EPA and Tera Tech) had a few concerns about inputs and assumptions used in the modeling. Additionally, modeling review is required which will delay model completion and TMDL development. Joni reviewed the EPA issues and discussed the proposed modifications. There is a concern about the ISDS numbers and assumptions. There was a concern about both nitrogen and phosphorus loading numbers into the reservoir model. Generally, EPA was okay with the reservoir model. The TMDL development is delayed until October /November 2020, with the earliest TMDL review by 2021. There will be no call for a rulemaking hearing at the August BCWA presentation to the WQCC. The TMDL is now high priority, and there is still an anticipation of calling for a RMH by August 2022. The Board authorized the manager to give the state any help they needed. A concern was raised about content on the WEB site and the manager will review and see what problem has occurred.
4. **Program Reviews**
  - The new WOTUS was reviewed by the WQCC and the state is filing against the rule.
  - Snowpack conditions continue to be lower than normal.
  - Coyote Crossing was noted as a water quality concern with the new extensive development in Rooney Valley. A motion was made by Chris Schauder and seconded by Alan Searcy to add a new monitoring station pair on Coyote Crossing that matched the water quality study on Coyote Gulch. The motion passed.
  - The Board meeting will continue as Zoom meeting for the foreseeable future.

## **Member Updates**

- Members provided updates on COVID19 responses and staffing changes
- Status of the BCWF was reviewed
- West Jeff new upgrade designs (60%) were noted.
- The Jeffco schools are not in session, the High school plan was cleaned. No big groups at the outdoor lab.

- Geneva Glenn still waiting for new PELs for plant upgrade, the school will remain closed for the summer.
- 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 Chris Schauder and seconded by Kim Mac Donnell).