

# BCWA Board Meeting Summary

February 8, 2020

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**Members and Participants Present** Alan Searcy, Lakewood; Lisa Leben, Clear Creek; Al Polonsky, City and County Denver; Tony Langowski, Kittredge Water and Sanitation District; Chris Schauder, West Jeff; Dave Lighthart, Evergreen; Simon Farrell, Aspen Park and Morrison; Kim MacDonnell, Jeffco Schools; Angie Kelly, Conifer; Gene Seagle, U.S. Army Corps; Russell Clayshulte, Manager; Kevin Johnson, Donald Fleming, Kirk Kaufman, Ivan Wolverton, Megan Mitchell, BCWF

**Call to Order** – Tony Langowski called meeting to order at 9:10 a.m., a quorum was present. The meeting was held at the Evergreen Metro District offices.

**Golden Trout Awards** Tony Langowski handed out the Golden Trout awards to receipts present.

## **Board Action Items**

1. **January 2020 Meeting Summary** –A motion was made by Simon Farrell and seconded by Chris Schauder to accept the meeting summary as presented. The motion passed.
2. **Billings** - A motion was made by Kim MacDonnell and seconded by Chris Schauder to pay the bills as presented. The motion passed.
3. **Program Review and Confirmation Documents** –
  - A series technical memorandums of the 2019 data were presented and reviewed: TM 2019.01 Sediment Survey BCR, TM 2019.02 UBCW Summary, TM 2019.03 Coyote Gulch Summary, TM 2019.04 BCR Summary Statistics and Graphs, TM 2019.05 Tributary & Mainstem Nutrient Loading Summary, TM 2019.06 P1 Summary, TM 2019.08 EGL Summary, TM 2019.09 BCR & EGL Phytoplankton Summary, TM 2019.11 Macroinvertebrates, TM 2019.12 Copper Study Final, and TM 2019.13 Regulation 85 Summary. The TMs were accepted as presented.
  - There was a discussion of projects that could be identified to address nonpoint source loading. This included projects on tributaries that are known nutrient loaders. The TRS will begin developing a list of potential projects.
  - The Clean-up action for March 6<sup>th</sup> was noted.
  - The Pasture workshop was noted.
4. **Program Actions and Special Updates (none)**

## **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**

Geneva Glenn still waiting for new PELs for plant upgrade. Continuing to evaluate new wastewater options.

Evergreen discussed new ANS station for Evergreen Lake

No other wastewater facility updates.

**Administrative Items** – None

**Adjournment** – The meeting adjourned at 10:50 a.m. (Motion by Lisa leben and seconded by Chris Schauder).