

BCWA Board Meeting Summary

April 14, 2021



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

Call to Order – Russell Clayshulte hosted meeting. Pat O’Connell called meeting to order at 9:03 a.m., a quorum was present. The meeting was held by Zoom Conferencing.

TMDL Update and Discussion - Review by Joni Nuttle WQCD on TMDL progress and report. Joni summarized some of the model results and implications. The new modeling results were different than previously reported to the Association. In the watershed, the modeled phosphorus loading indicates PS at 37.8%, Septic’s at 5.6%, and developed areas at 19.2 %. The total nitrogen modeled results show PS at 51.9% and Septic’s at 14% of the load. The reservoir internal loading for TP is 51.9% of the loading. These modeled results don’t fit the existing data. The model notes a need of about 90% reductions of external and internal loading to meet both the Chlorophyll and TP standards. The Association requested a copy of the Tetra Tech appendix report. Joni noted there would be no public notice by June and the final report to be completed by December 2021. Joni will be on the June Zoom call.

Board Action Items

1. **March 2021 Meeting Summary** –A motion was made by Lisa Leben and seconded by Dave Lighthart to accept the meeting summary as sent. The motion passed.
2. **Billings** - A motion was made by Lee Blair and seconded by Ronda Zivalich to pay the bills as presented. The motion passed.
3. **Program Review, Program Actions and Confirmation Documents**
 - Reviewed 2021 Cost Share payments and members in good standing. A lost check from Clear Creek County will be resolved.
4. **Special Updates**
 - The manager briefed the Board and Joni on the proposed EutroPHIX projects and the PhosLock potential treatment of BCR to address the phosphorus internal loading.

Member Updates

- Members provided updates.
- Evergreen highlighted activity on the West Jeff expansion and upgrade
- Lee briefed Board on fire restoration efforts in Bear Creek Park.
- No other wastewater facility updates
- Fuel mitigation efforts in watershed

Administrative Items – None

Adjournment – The meeting adjourned at 10:35 a.m. (Motion by Gayle Gordon and seconded by Simon Farrell).