

**Meeting Minutes**  
**EAST GRAND WATER QUALITY BOARD**  
**January 14, 2021 at 3 PM**  
**Zoom Meeting**

- 1. Call of Order and Roll Call – meeting called to order at 3:03pm**
  - a. Members Present: Sue Avre, Hopper Becker, Doug Bellatty, Kent Bosshard, Brian Canon, Adam Cwiklin, Pat Heggy, Katherine Morris, Thom Yoder
  - b. Other People Present: Anna Drexler-Dreis, Tanner Chapin, Greg Smith
  - c. Quorum established.
  
- 2. Approval of Minutes from November 12, 2020. Adam motion, Ken seconds, minutes approved with the changes below:**
  - a. Change “10% increase in dues” to “Will discuss the potential for a 10% increase in dues for 2022.”
  - b. Change “Adam Q.” to “Adam C.”
  
- 3. Presentation on USGS sampling data – [Click here to access the presentation](#)**
  - a. No exceedances for daily maximum or weekly average temperature for Fraser River at Tabernash.
  - b. No exceedances for daily maximum or weekly average temperature for Ranch Creek below Meadow Creek.
  - c. In WY 2020, sampled for discrete water quality data at Vasquez Creek at Winter Park. In WY 2021 – Pole Creek at Mouth. WY 2022 is TBD.
  - d. Total Nitrogen increases at Fraser River below Vasquez in winter of WY 2019. Samples do not show that Vasquez is a source of Nitrogen for Fraser River.
  - e. Nitrate and nitrite human health standard not exceeded at any location.
  - f. Total Phosphorus increases observed at Fraser River below Vasquez in winter of WY 2018 and 2019. St. Louis Creek about Fraser River may be a site of interest for future sampling. Total phosphorus increased between Fraser River below Vasquez and Fraser River at Tabernash.
  - g. Copper concentrations increased between Fraser River below Buck and Fraser River below Vasquez.
  - h. Several Iron exceedances from the Fraser River below Vasquez to Fraser River at Hwy 40.
  - i. Uranium (whole filtered) concentration increased downstream of Moffat Tunnel.
  - j. To do:
    - i. Katherine Morris, Adam Cwiklin, and Hopper Becker will recommend which site should be the next alternating site (to be decided at July EGWQB meeting).
    - ii. Anna will put this presentation on the new EGWQB website.
  
- 4. Financials**
  - a. **December 31, 2020 financial statement**

- i. Shores of Shadow Mountain (\$1,757.70) will be shown as unpaid.
  - ii. Dues will remain the same in 2021.
  - iii. **Katherine** will share a proposal for twice yearly sediment sampling and emergency aqueous sampling at a future meeting.
  - iv. Current year cash and cash equivalents \$44,215, which is higher than prior year.
- b. Bills to be paid – Thom motion, Brian seconds, approved.**
- i. Colorado Nonprofit Association (\$860) and Day and Associates (\$425 + \$130).
- c. Discussion on dues**
- i. **Thom** will direct Day & Associates to send 201 membership invoices out.
  - ii. Will only increase dues if necessary.
- d. Data storage options**
- i. Doug motions to approve a not to exceed \$120 expenditure for Anna to set up a Dropbox account, Ken seconds, motion passes.
  - ii. **Anna** will start with the free Dropbox account and upgrade if necessary.

**5. Review of Bylaws and Mission Statement**

- a. **Members** to reread bylaws and suggest edits at a future meeting.

**6. Goals for 2021**

- a. **Anna** will develop the website: <https://www.co.grand.co.us/1360/11217/East-Grand-Water-Quality-Board>
- b. Engage with County and support for 1041 process and water quality/wastewater agreements. Thom will act as liaison between EGWQB and County.
- c. Engage with Railroad directly or via County.
- d. Revisit dues structure.
- e. Make EGWQB more relevant to membership.

**7. Other topics**

- a. Discussion on when water and wastewater workers can get COVID vaccines.
- b. Next meeting is April 8, 2021 at 3pm.

**8. Adjournment at 4:49pm – Thom motion, Brian second.**