

EAST GRAND WATER QUALITY BOARD

Meeting Minutes

January 10, 2013

The meeting was called to order at 3:03 pm. in the Winter Park Council Chambers, 50 Vasquez Rd, Winter Park, Colorado, by Chairperson Mike Wageck.

Attendance and Quorum

Chairperson Mike Wageck, Winter Park W&S; Ed Moyer, Grand County; Allen Nordin, Town of Fraser; Martin Gustafson, Fairways @ Pole Creek; Kirk Klancke, Winter Park Ranch W&S; Doug Bellatty, Granby/Silver Creek W-WW Authority; Bruce Hutchins, Grand County W&S Dist. No.1; Ray MacKendrick, Crooked Creek/Young Life; Gary Bourne, Crooked Creek/Young Life;

Others Present- None

Approval of Minutes

Gary B. motioned to approve the October 11, 2012 meeting minutes with corrections. Martin G. seconded. The motion carried unanimously.

Financials

Mike W. reviewed the financials dated Years Ending December 31, 2012 and 2011. It was noted that we are deficit spending. Mike W. distributed the 2013 budget. Mike W. reviewed the current bills to be paid for accounting fees and membership fees.

Kirk K. questioned as to why WPR W&S was not being billed for the \$1,000 Discharge fee as a member and suggested that his district be invoiced for that amount as they too are dischargers. There was discussion that since we are currently deficit spending, how can we get more revenue into EGWQ. It was suggested by Kirk K. that EGWQ approach the YMCA and Devils Thumb Ranch to see if they would be willing to become paying members.

There being no further discussion, Kirk K. moved to approve the bills to be paid. Ed M. seconded. The motion carried unanimously.

Erosion Control Program

There was no report. It was noted that there were no funds in this line item for 2013.

New Business

There was no new business discussed.

Next Meeting

The next meeting is scheduled for April 11, 2013 at 3:00 pm. Doug B. suggested that the membership take a field trip to the recently completed sedimentation basin in April or June. It was also suggested that the April meeting be held at the DTR Hecks Tavern. **The April meeting location TBD.**

Adjourn

Kirk K. motioned to adjourn. Gary B. seconded. The motion carried.
The meeting was adjourned at 3:35 p.m.

Respectfully submitted by Allen Nordin, Secretary.

EAST GRAND WATER QUALITY BOARD

Meeting Minutes

April 11, 2013

The meeting was called to order at **3:02 pm.** in the Winter Park Council Chambers, 50 Vasquez Rd, Winter Park, Colorado, by Chairperson Mike Wageck.

Attendance and Quorum

Chairperson Mike Wageck, Winter Park W&S; Ed Moyer, Grand County; Allen Nordin, Town of Fraser; Martin Gustafson, Fairways @ Pole Creek; Kirk Klancke, Winter Park Ranch W&S; Doug Bellatty, Granby/Silver Creek W-WW Authority; Bruce Hutchins, Grand County W&S Dist. No.1; Gary Bourne, Crooked Creek/Young Life;

Others Present- Kevin Regier, Crooked Creek/Young Life; Ray MacKendrick, Crooked Creek/Young Life;

Approval of Minutes

Kirk K. moved to approve the January 10, 2013 meeting minutes. Bruce H. seconded. The **motion** carried unanimously.

Financials

Mike W. reviewed the financials dated 'One Quarter Ended March 31, 2013 and 2012'.

Mike W. reviewed the current bills to be paid for accounting fees and USGS annual contract.

There being no further discussion, Kirk K. moved to approve the bills to be paid. Gary B. seconded. The **motion** carried unanimously.

GCWIN (Jane T. was not present for the discussion)

Bruce H. and Kirk K. kicked off a short discussion with questions related to reviewing the current locations where the TIDBIT temperature monitoring sites were going to be placed this year. Kirk K. offered to contact the field tech for GCWIN in advance of the sensors being placed this spring so a meeting could be scheduled w/Jane T.

Mike W. will contact Jane T. to schedule a meeting at the Fraser Town Hall for Tuesday May 13th @ 2:30.

New Business

There was no new business discussed.

Next Meeting

The next meeting is scheduled for **July 11, 2013** at 3:00 pm.

Adjourn

Bruce H. moved to adjourn. Doug B. seconded. The **motion** carried.

The meeting was adjourned at **3:28 p.m.**

Respectfully submitted by Allen Nordin, Secretary.

EAST GRAND WATER QUALITY BOARD

Meeting Minutes

August 2, 2013

The meeting was called to order at **10:02 a.m.** in the Winter Park Council Chambers, 50 Vasquez Rd, Winter Park, Colorado, by Chairperson Mike Wageck.

Attendance and Quorum

Chairperson Mike Wageck, Winter Park W&S; Allen Nordin, Town of Fraser; Martin Gustafson, Fairways @ Pole Creek; Doug Bellatty, Granby/Silver Creek W-WW Authority; Bruce Hutchins, Grand County W&S Dist. No.1; Gary Bourne, Crooked Creek/Young Life; Drew Nelson, Town of Winter Park;

Approval of Minutes

Drew N. moved to approve the April 11, 2013 meeting minutes. Martin G. second. The **motion** carried unanimously.

Financials

Mike W. reviewed the financials dated '2nd Quarter Ending 6-30-2013 & 2012'.

Mike W. reviewed the current bills to be paid for accounting fees and USGS annual contract.

There being no further discussion, Drew N. moved to approve the bills to be paid. Bruce H. second. The **motion** carried unanimously.

GCWIN (Jane T. was not present for the discussion)

Old Business

Dump Station Status-

Bruce H. will get a hold of the design drawings/plans and a proposed budget.

New Business

There was no new business discussed.

Board Choice

Drew N. suggested that GCWIN send out temperature advisory to outfitters when river temperatures are getting close to or at the 68 degree trigger point for anglers to stop fishing the rivers. Mike W. and Bruce H. will speak with Jane about this suggestion.

Drew N. also suggested that perhaps EGWQB should look into working on a common goal of Storm Water Management Plans for the Upper Fraser River Valley from Winter Park to Granby.

Drew N., finally, inquired about what progress was being made regarding the UPRR Moffat Tunnel discharge project.

Next Meeting

The next meeting is scheduled for July 11, 2013 at 3:00 pm. *Oct 10, 2013 3:00*

Adjourn

Bruce H. moved to adjourn. Marty G. second. The **motion** carried.

The meeting was adjourned at **10:55 a.m.**

Respectfully submitted by Allen Nordin, Secretary.

EAST GRAND WATER QUALITY BOARD
2014 BUDGET

	ACTUAL PRIOR YEAR 2012	ADOPTED BUDGET 2013	ACTUAL JAN-SEP 2013	ESTIMATED OCT-DEC 2013	ESTIMATED TOTAL 2013	PROPOSED BUDGET 2014
OPERATING REVENUES:						
Annual Dues	\$48,023	\$47,363	\$57,913	-	\$57,913	\$57,913
Annual Dues - Erosion Control	-	-	-	-	-	-
Special Assessment - Water Discharge	4,000	4,000	4,000	-	4,000	4,000
TOTAL OPERATING REVENUES	52,023	51,363	61,913	-	61,913	61,913
OPERATING EXPENSES:						
Accounting	1,864	2,500	1,251	417	1,668	2,000
Erosion Control Expenses	-	-	-	-	-	-
Fraser River Basin Expenses	56,084	63,820	62,586	694	63,280	64,000
Insurance	569	600	691	-	691	691
Legal Fees	-	-	-	-	-	-
Memberships & Dues	110	200	110	-	110	110
Postage, Shipping, Delivery	-	20	-	-	-	-
Professional Fees - Other	-	-	-	-	-	-
Supplies	48	50	-	-	-	-
TOTAL OPERATING EXPENSES	58,675	67,190	64,638	1,111	65,749	66,801
OPERATING SURPLUS (DEFICIT)	(6,652)	(15,827)	(2,725)	(1,111)	(3,836)	(4,888)
BEGINNING FUND BALANCE	83,093	76,015	76,441	-	76,441	72,605
ENDING FUND BALANCE	76,441	60,188	73,716	(1,111)	72,605	67,717

East Grand Water Quality Board

Meeting Minutes

October 10, 2013

The meeting was called to order at 3:10pm in the Winter Park Council chambers, 50 Vasquez Rd. Winter Park, Colorado, by Chairman Mike Wageck.

Attendance and Quorum

Chairperson Mike Wageck Winter Park Water and San, Dist.; Bruce Hutchins, Grand County Water and San. Dist #1; Martin Gustafson, Fairways @Pole Creek; Doug Bellatty, Granby/Silver Creek Water and Wastewater Authority; Ray MacKendrick, Young Life/Crooked Creek Ranch; Drew Nelson Town of Winter Park; Katherine Morris, Grand County; Mike Zilke, Winter Park Ranch Water and San. Dist.

Approval of Minutes

Drew Moved to approve minutes of August 2nd, 2013 meeting. Bruce seconded and motion passed with the County abstaining.

Financials

Mike W. reviewed the bills paid and the financials for the 3rd quarter 2013. Drew moved to approve the bills and financials. Bruce seconded and the motion passed unanimously. The proposed budget for 2014 may change considerably pending the discussion of the USGS contract for 2014.

USGS

Greg Smith with the USGS was not able to attend due to the government shutdown. He suggested we approve the estimated costs he provided earlier. He would put together the contract when he returned to work and we would approve it then. Drew made the motion to approve the estimated costs and authorize me to sign the contract when Greg gets it put together. Katherine has been looking into additional monitoring of the UPRR Moffat tunnel discharge. Katherine has been working with Greg to determine the costs that would be required to monitor for additional the constituents. Katherine also discussed the location of the additional monitoring. We currently have a sampling site below the discharge of the Fraser River at Buck Creek. The health department is suggesting data from the Fraser just above the discharge would be more helpful. The closest upstream site is at Robbers Roost campground which is several miles upstream.

Katherine suggested that the EGWQB pick up the cost of the additional monitoring at \$3,665. If a new site is developed the county would pay the costs for the establishing the new site and the additional monitoring (paid for by EGWQB) would take place there. The best location for the new site would be just above the train trestle at the first bridge to the ski area base. This location is on Ski Area property and we would need permission from them to set up the new site.

Drew wants to understand how the CDPHE will use this new information. Will they move on the discharge permit.

Bruce suggested we contact other environmental groups like the nature Conservancy or Sierra Club or Tout Unlimited to solicit their help.

Ray suggests maybe the news media would be interested in this kind of story.

Doug Bellatty suggests we could reallocate costs of our monitoring to help offset these increases.

Drew asks if the UPRR could be made to pay for this monitoring.

Drew is O.K. with adding the additional costs as long as we ask the CDHPE to require the UPRR reimburse the EGWQB and the County for the costs of the additional monitoring and the establishment of the new site. Drew moved to approve the additional monitoring at either the current site at Buck Creek or at the new site at First Bridge. Bruce seconded and the motion passed unanimously.

New Business

Stormwater Management plan. Drew brought the board up to date on the new features in the stormwater sewer system being installed as part of the Town's North Portal Project.

Old Business

Dump station designs. Bruce has found several designs for dump stations. It's all in the price. To be reviewed next meeting.

UPRR comment letter to CDHPE in packet.

Board Choice. None

Next Meeting Date and Time: January 10, 2014 @ 3:00pm

Adjourn: Drew moved, Bruce seconded, motion passed.

Respectfully Submitted

Michael R. Wageck/ Chairman