

East Grand Water Quality Board

Meeting Minutes

January 10, 2014

The meeting was called to order at 3:10 p.m. 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.; Martin Gustafson, Fairways @Pole Creek; Ray MacKendrick, Young Life/Crooked Creek Ranch; Drew Nelson Town of Winter Park; Ed Moyer, Grand County; Allen Nordin, Town of Fraser;

Election of Officers

Drew N. motioned to keep the same officers in place for 2014. There being no opposition, the motion carried.

Approval of Agenda

Mike W. moved to approve the agenda, as amended, stating the financials were not available at the time of the meeting and would be emailed to the membership next week.

Drew N. seconded, the motion passed.

Approval of Minutes

Drew N. moved to approve the minutes of the October 10, 2013 meeting. Martin G. seconded, the motion passed.

Financials

Mike W. stated the only bill paid to date was for Day & Associates.

USGS

Nothing new to report.

New Business

Jane Tollett (not present), GCWIN, provided an email regarding stream temperature monitoring FY2014 suggesting that the annual meeting be held in Grand county in 2014 and the front range in 2015, alternating locations every other year. See Jane's email in the packet for details.

Old Business

Stormwater Management Plan- It was briefly discussed that WP has been working towards compliance with storm water management plans. Drew recapped the new features in the storm water sewer system that was installed as part of the Town's North Portal Project in 2013. Dump station designs. It's all in the price! Drew stated that WP is committed to installing the station in 2014. Grand #1 may be working through matters related to water and sewer availability. To be discussed again at the next meeting when Bruce H. will be present for an update.

UPRR response letter to CDPHE was included in the packet.

Board Choice:

None

Next Meeting Date and Time:

The next meeting is scheduled for April 10, 2014 at 3:00 p.m.

Adjourn:

Drew N. moved, Ed M. seconded, motion passed.

Respectfully Submitted by,

Allen Nordin, Secretary

GCWSD#1 - RV Sani-dump & Water Point Costs Opinions

Table A1: Paved Sani-dump, Honor System

Item	Units	Quantity	Unit Price	Item Cost
Potable and non-potable water points	EA	2	\$ 4,000	\$ 8,000
6" PVC Sewerline	LF	50	\$ 90	\$ 4,500
1.5" Water Service Line	LS	1	\$ 7,500	\$ 7,500
Sani-dump concrete pad and lid	LS	1	\$ 1,300	\$ 1,300
Manhole (if needed)	LS	1	\$ 8,500	\$ 8,500
Concrete and gravel island	LS	1	\$ 8,500	\$ 8,500
Bus/RV pad - asphalt	SY	112	\$ 40	\$ 4,480
Engress/egress roadbase	SY	284	\$ 15	\$ 4,260
Site Work	LS	1	\$ 4,000	\$ 4,000
Subtotal - Construction				\$ 51,040
20% Contractor Costs & Contingencies				\$ 10,208
Subtotal - Construction w/ contingency				\$ 61,248
20% Engineer, design, survey, site services				\$ 12,250
Total Probable Construction & Engr. Costs				\$ 73,498
Option 1: Concrete Bus/RV pad	CY	18	\$ 550	\$ 9,900
Credit: asphalt pad				\$ 4,480
Additional costs				\$ 5,420
Option 2: Paved Engress/egress	SY	284	\$ 40	\$ 11,360
Credit: roadbase costs				\$ 4,260
Additional costs				\$ 7,100
Option 3: Pay-for dump and water Sani-Star Dump and Water Set Up (may be able to negotiate set up for both)	EA	2	\$ 2,500	\$ 5,000
Monthly Fee for Sani-Star is \$150 for each (may be able to negotiate fee for both)			Ongoing charge	\$300/month

East Grand Water Quality Board

Meeting Minutes

April 10, 2014

The meeting was called to order at 3:05 p.m. 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.; Martin Gustafson, Fairways @Pole Creek; Ray MacKendrick, Young Life/Crooked Creek Ranch; Ed Moyer, Grand County; Katherine Morris, Grand County; Allen Nordin, Town of Fraser; Bruce Hutchins, GC W&S District#1; Joe Fuqua, Upper Fraser Valley Wastewater Treatment Plant/TOF; Thom Yoder, Granby Sanitation District; Mike Zielke, Winter Park Ranch W&S District;

Others in Attendance

Greg Smith and Susan Hartley, USGS; Sue Avery, Water Commissioner District 51;

Approval of Agenda

Approval of Minutes

Ed M. moved to approve the minutes of the January 10, 2014 meeting with corrections. Martin G. seconded, the motion passed. Corrections to minutes: Should have read: "*CDHPE response letter to UPRR was included in the packet*".

Financials

Mike W. stated the bills paid to date were: Day & Associates, D&O insurance, USGS 1st quarter payment and the annual dues for non-profits.

Bruce H. motioned to approve the renewal of the Day & Associates annual engagement letter, Martin G. second. The motion passed.

USGS

Greg Smith and Susan Hartley gave their presentation on the Water Quality Summary of the Fraser River basin.

New Business

Mike Z. stated that the new Winter Park Ranch W&S district manager will be Jim Fox of Three Lakes W&S district, replacing the retiring manager Kirk Klancke.

Old Business

Bruce H. updated the board with an engineers cost estimate for the construction of the RV dump station at the Sitzsmark campground in Winter Park, approx. \$57,000. Thom Yoder offered to provide the Town of Craig's stamped construction drawings for review and consideration. It was suggested to submit a letter of support and contribution to the Mayor and Managers meeting at their April 14th meeting for consideration. Mike W. will draft and submit the letter.

Board Choice:

Next Meeting Date and Time:

The next meeting is scheduled for July 10, 2014 at 3:00 p.m.

Adjourn:

Ed M. moved to adjourn, Bruce H. seconded, motion passed.

Respectfully Submitted by,

Allen Nordin, Secretary