

EAST GRAND WATER QUALITY BOARD

MEETING MINUTES

January 13, 2011

The meeting was called to order at 3:02 p.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 Water and Sanitation District; Vice-Chairperson Bruce Hutchins, Grand County Water and Sanitation District #1; Secretary Allen Nordin, Town of Fraser; Doug Laraby, Winter Park Recreation Association; Katherine Morris, Grand County (via teleconf); Doug Bellatty, Silver Creek Water & Wastewater Authority; Joe Fuqua, Town of Fraser; Martin Gustafson, Fairways @ Pole Creek; Tammy Grainger, Granby Sanitation District; Gary Borne, Young Life-Crooked Creek Ranch;

Others present-

Greg Smith, USGS; Jane Tollett, GCWIN

The question of whether or not a quorum was present or not. Drew N. suggested that since a majority of the voting membership was present that it reflects a quorum. That being agreed upon the meeting continued.

Doug L. departed shortly after the meeting was called to order.

Election of Officers:

Drew N. motioned to retain the current officers. Bruce H. (not wanting to risk being nominated) seconded the motion. The **motion** carried unanimously.

Approval of Minutes:

Drew N. moved to approve the minutes of the October 18, 2010 regular meeting. Tammy G. seconded. The **motion** carried unanimously.

Financials:

Mike W. reviewed the P&L report and balance sheet and indicated that the organization has a balance of \$53,855.34.

Drew N. made a **motion** to approve the bills that have been paid. Bruce H. seconded. The **motion** carried unanimously.

USGS:

Real Time Gauge (RTG) Proposal-

Greg Smith of the USGS opened discussion on the RTG proposal. The proposed location for the gauge is slated for just downstream of the CR 83 bridge over the Fraser river. A handout giving a breakdown of the costs associated with the installation was given to the

membership. Discussion included Katherine Morris following up with the property owner of this proposed site (Ron Jones?) to see if they are agreeable to cooperating with the USGS on this project.

Drew N. made a **motion** for EGWQ to fund its share of the project. Bruce H. seconded the motion with the caveat that EGWQ find additional partners to help with the cost-share. The **motion** carried unanimously.

Tax Exempt 501(c) 3 Application:

Mike W. reported that the Fed's had requested additional information. Day and Associates are working on providing a Power of Attorney.

Erosion Control

Kevin Vecchiarelli was not present to provide a report.

Sedimentation Basin:

Drew N. reported that DWB is funding \$50,000.00 towards the project. He also reported on DWB and CDOT intentions for construction of the project in 2011.

Grand County:

Katherine Morris reported that James Newberry indicated to her that he would be in attendance at this meeting...

Grand County Water Information Network:

Jane Tollett provided an update and asked the Board if EGWQ's needs are being met by GCWIN. If not, what more can GCWIN do to meet the needs? Jane recapped the past 6 years including: 6 years of data in the database; xcel worksheets were the past administrators very basic main tool for data. There is now a need to upgrade to a Sequel® type of database that would provide for a more efficient management tool; Server space is currently being rented off-site for \$72.00/year. This is a great deal they will continue with this agreement for now. Jane reported that her team has secured the domain name of GCWIN.org for the website.

Mike W. indicated to Jane that the US data sites are EGWQB's main priorities and want to continue in that manner. Jane will canvas other members to see what their individual priorities are.

Jane handed out and explained the 2011 Stream Temperature Monitoring Proposal and described some recurring issues they are experiencing with TidbiT sensors such as some getting damaged by 2 foot diameter boulders traveling down the stream bed during runoff. Other issues were fisher people pulling them out of the river thinking they are trash. Others are being vandalized. Jane went on to discuss some ideas they have to address some of these issues.

New Business:

Nothing to report.

Board Choice:

Nothing to report.

Next Meeting:

April 14, 2011 @ 3:00 p.m.

Adjourn:

There being no further business, Drew N. made a **motion** to adjourn. Tammy G. seconded. The **motion** carried unanimously.

The meeting was adjourned at 4:01 p.m.

Respectfully submitted by Allen Nordin, Secretary.

EAST GRAND WATER QUALITY BOARD

MEETING MINUTES

April 14, 2011

The meeting was called to order at 3:05 p.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 District; Vice-Chairperson Bruce Hutchins, Grand County W&S District #1; Secretary Allen Nordin, Town of Fraser; Doug Laraby, WPRA; Katherine Morris, Grand County; Doug Bellatty, Silver Creek W & WW Authority; Tammy Grainger, Granby Sanitation District; Jack Zielinski, Hot Sulphur Springs; Kirk Klancke, WPR W&S

Others present-

Greg Smith, USGS; Kathy Allen, Alderwood Management, Fairways @ Pole Creek

A short discussion ensued regarding concerns about pharmaceutical residuals from the new Granby Medical Center that is under construction getting into the Granby water supply.

Approval of Minutes:

Drew N. moved to approve the minutes of the January 13, 2011 regular meeting. Tammy G. seconded. The **motion** carried unanimously.

A discussion regarding formation of an oversight committee for the funds associated to the required nutrient removal by Northern. Accountability issues were addressed, possibly through an IGA with all entities. Town of Fraser offered to manage the funds and to provide a draft of an IGA for everyone's review.

It was agreed that all of the wastewater participants get together to discuss the issues.

Financials:

Mike W. reviewed the financials (items A-D).

Drew N. made a **motion** to approve the bills that have been paid. Katherine M. seconded. The **motion** carried unanimously.

Tax Exempt 501(c) 3 Application:

Mike W. reported that EGWQB had received approval from the IRS for the non-profit status.

Drew N. made a **motion** to pursue D & O insurance for the BOD. Bruce H. seconded. The **motion** carried.

Erosion Control

JVA was not present to provide a report.

Sedimentation Basin:

Drew N. gave an update on the status of the IGA/Bid with CDOT & DWB. Construction should begin in late fall of 2011. Provisions of the IGA have been approved by all partners. DWB will manage the bids and construction management of the project.

USGS:

Real Time Gauge (RTG) Update-

Greg Smith indicated that he hoped to start construction on the real-time gauge on April 18th, weather permitting. This project typically takes up to a full day to complete. The RTG will be located in the NW corner of the CR83 bridge on the west bank.

2011 funding is still unknown pending Federal budget discussions.

2012 budget is anticipated to take a 4% cut in cooperative funding. Some sampling may need to be cut.

Greg handed out a sampling plan worksheet showing the potential sites and constituents and that may need to be eliminated due to budget cuts.

Grand County:

Katherine Morris heard rumor that James Newberry was going to be in attendance today but...

Grand County Water Information Network:

There was no report given.

New Business:

Drew N. made a **motion** that the EGWQB submit a letter of comment to the CDPHE to hold the UPRR to the latest approved extension/compliance date associated to their discharge permit for mitigating the groundwater seepage from the Moffat tunnel.

Katherine M. asked if any of the water providers were treating for Total Organic Carbon. The overall response was that none of the providers treat for TOC.

Board Choice:

Nothing to report.

Next Meeting:

July 14, 2011 @ 3:00 p.m.

Adjourn:

There being no further business, Drew N. made a **motion** to adjourn. Katherine M. seconded. The **motion** carried unanimously.

The meeting was adjourned at 3:40 p.m.

Respectfully submitted by Allen Nordin, Secretary.

EAST GRAND WATER QUALITY BOARD

MEETING MINUTES

July 18, 2011

A quorum was not present at the meeting at the Winter Park Council Chambers, 50 Vasquez Rd, Winter Park, Colorado. The meeting of the Board was **not** called to order. Rather it was agreed to have an informal discussion on various matters.

Attendance and Quorum:

A Quorum was **NOT** present.

Chairperson Mike Wageck, Winter Park W&S District; Vice-Chairperson Bruce Hutchins, Grand County W&S District #1; Secretary Allen Nordin, Town of Fraser; Doug Laraby, WPRRA; Katherine Morris, Grand County; Doug Bellatty, Silver Creek W & WW Authority; Jack Zielinski, Hot Sulphur Springs; Martin Gustafson, Fairways @ Pole Creek.

Others Present-
None

Approval of Minutes:

The April and July minutes were tabled until the next meeting.

Financials:

Bills to be paid were tabled until the next meeting.

D & O Insurance

Mike W. reported that EGWQ is now insured through the Colorado Nonprofit association.

Tax Exempt 501(c) 3 Application:

Process is now complete.

Erosion Control

No one present to provide a report.

Sedimentation Basin:

Mike W. and Drew N. gave an update on the status of this project. Doug L. mentioned that there may be some funding available from an entity called The National Forest Foundation. They have grant money available that can be applied for in partnership with DWB and CDOT as EGWQ is a partner in the IGA.

USGS:

Real Time Gauge (R-T-G) Update-

The USGS has recently calibrated the gauge to read in cubic feet per second (cfs). Also, when thinking about budget the board needs to factor in the additional cost associated to this new gauge.

Grand County:

Nothing to report.

Grand County Water Information Network:

No one present to provide a report. Doug B. mentioned that GCWIN is hosting their board and members meeting on Wednesday July 27th in Grand Lake. There will be a boat ride w/ refreshments following the meeting.

New Business:

Bruce H. suggested that the board look into what it would take to move all of the Boards accounting to one firm and report back at the next meeting.

Board Choice:

Nothing to report.

Next Meeting:

October 13, 2011 @ 3:00 p.m.

Adjourn:

Being no quorum present there was no adjournment.

Respectfully submitted by Allen Nordin, Secretary.

EAST GRAND WATER QUALITY BOARD

MEETING MINUTES

October 13, 2011

The meeting of the Board was called to order at 3:05 p.m. by Chairperson Mike Wageck.

Attendance and Quorum:

A Quorum was present.

Chairperson Mike Wageck, Winter Park W&S District; Vice-Chairperson Bruce Hutchins, Grand County W&S District #1; Secretary Allen Nordin, Town of Fraser; Katherine Morris, Grand County; Doug Bellatty, Silver Creek W&WW Authority; Martin Gustafson, Fairways @ Pole Creek;

Others Present-

Kevin Vecchiarelli, JVA Engineering; Kathy Allen, Alderwood Mgmt, Fairways @ Pole Creek; Greg Smith and Sue Hartley, USGS;

Approval of Minutes:

The October 2011 minutes have been included for approval. The April 2011 minutes were not included in this packet; therefore that item was tabled until the January 2012 meeting.

Financials:

Mike W. updated the Board regarding the change of booking services from Betsy Redfield to Day and Associates. Some billing corrections were made. Mike reviewed the financials for everyone.

There was some discussion regarding the erosion control program relating to who pays into this fund. GC asked for accounting of who pays and what it is spent on. It was suggested that EGWQ put \$5,000 into the account.

D & O Insurance

Mike W. reported that EGWQ is now insured through the Colorado Nonprofit association.

Tax Exempt 501(c) 3 Application:

Process is now complete.

Erosion Control

Kevin V. gave a brief update regarding the 2011 erosion control workshop. The WS was canceled due to a low RSVP and the cancelation of the State of Colorado representative that was going to give a presentation.

Sedimentation Basin:

Mike W. Kevin V. and Drew N. gave an update on the status of this project. The contractors had finished the site excavation and were preparing the forms for the concrete pour. Their target date for completion is the end of November. JVA has been on site and had questions regarding the cobble material. Everything else is going as planned.

USGS:

Greg S. and Sue H. gave an update on the 2012 USGS contract for water sampling. Katherine M. requested that hardness be added to the metals sampling program. It was agreed to add this additional constituent. The additions will be reflected in a revised FY2012 budget from the USGS. A discussion regarding mercury came up. If this were added where would the most likely spot be to monitor this constituent and how often? May and October were the months agreed on. The overall cost to include this item would be somewhere in the 1-2% range. It was mentioned that Congress had cut the federal contribution by 3% FY2012. USGS will now be matching at 36.5% budget the board needs to factor in the additional cost associated to this new gauge.

Grand County Water Information Network:

No one present to provide a report.

New Business:

Martin G. suggested reflecting in the minutes members both members present as well as those that were not present. He also asked what EGWQ is doing with this testing information once they receive it/ Bruce H. responded that the results are provided to the GCWIN to supplement their studies within the county.

Board Choice:

Nothing to report.

Next Meeting:

January 12, 2012

Adjourn:

A motion to adjourn was made by Bruce H, seconded by Katherine M.

Respectfully submitted by Allen Nordin, Secretary.