

# EAST GRAND WATER QUALITY BOARD

## Meeting Minutes January 12, 2012

The meeting was called to order at **3:06 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 District; Vice Chairperson Bruce Hutchins, Grand County W&S District #1; Gary Born and Ray Mackendrick, Young Life/Crooked Creek Ranch; Doug Laraby, WPRA and Kirk Klancke, Winter Park Ranch W&S District.

Others Present-

Kevin Vecchiarelli, JVA and Jane Tollett, GCWIN.

### Election of Officers

Officers nominated for 2012 were Mike Wageck, President, Bruce Hutchins, Vice President, Allen Nordin, Secretary and Doug Laraby, Treasurer. Bruce Hutchins moved to close the nominations. Kirk Klancke seconded. The **motion** carried unanimously.

### Approval of Minutes

Kirk K. moved to approve the April 14, 2011 minutes. Bruce seconded. The **motion** carried unanimously.

The October 13, 2011 minutes were tabled as there was only one member in attendance who was at the October meeting and could make a motion, leaving no one who could second the motion.

### Financials

Mike W. reviewed the financials dated December 31, 2011, with the Board. After some discussion, Kirk K. moved to approve the cash disbursements, check numbers 1505 thru 1510. Doug Laraby seconded. The **motion** carried unanimously.

### 2012 Budget

The Budget was discussed. It was noted that there was a \$4,850 increase in the stream monitoring costs. The Board agreed that we could meet the 2012 budget with no rate increase to our members.

### Erosion Control Program

After some discussion Bruce H. moved to keep the erosion control program in place and to fund it out of our reserves for 2012 with the funding source reviewed annually. Gary Born seconded. The **motion** carried unanimously.

### **Sedimentation Basin**

Mike W. reported that the sedimentation basin construction has been completed and he presented a letter from the Grand County Commissioners thanking the EGWQB for their participation in the project. Kirk K. stated that the EGWQB should send them a letter thanking the County for following the project through to completion. Mike W. asked Kirk K. to write the letter for him to sign.

### **USGS Sampling Program**

Mike W. reported to the Board that we will not be sampling for mercury because it proved to be cost prohibitive. He also pointed out the \$4,850 increase in the 2012 stream monitoring plan bring the total EGWQB cost for this year to \$54,850.

### **Grand County Water Information Network**

Jane Tollett, the Director of the Grand County Water Information Network presented to the Board a budget for the 2012 stream temperature monitoring program. The total cost was \$6,000 with a cost of \$500 for each participating EGWQB member.

She then gave a presentation on the DATA base and use of the Wilbur software. She also discussed the link to the USGS DATA base. The Board was very pleased with the ease of using the DATA base and the progress that GCWIN has made.

### **New Business**

Mike W. brought up the need for us to be looking into grants so that we can continue to expand our programs.

### **Next Meeting**

The next meeting was scheduled for **April 26, 2012 at 3:00 pm in the Winter Park Council Chambers.**

### **Adjourn**

The meeting was adjourned at 5:47 pm.

Respectfully submitted by Kirk Klancke, acting Secretary.

# EAST GRAND WATER QUALITY BOARD

## Meeting Minutes

April 26, 2012

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 District; Kirk Klancke, Winter Park Ranch W&S District; Ed Moyer, Grand County; Tammy Grainger, Granby Sanitation Dist; Allen Nordin, Town of Fraser; Doug Bellatty, Silver Creek W&WW Authority; Martin Gustafson, Fairways @ Pole Creek;

Others Present-

### Approval of Minutes

Kirk K. moved to approve the January 12, 2012 minutes, with corrections. Mike W. seconded. The motion carried unanimously.

The October 13, 2011 minutes were tabled as there was only one member in attendance who was at the October meeting and could make a motion, leaving no one who could second the motion. These will be on the next meeting agenda for discussion and approval.

### Financials

Mike W. reviewed the financials dated March 31, 2012, with the Board. After some discussion, Kirk K. moved to approve the cash disbursements. Tammy G. seconded. The motion carried unanimously.

### Erosion Control Program

There was no report.

### Sedimentation Basin

The basin has been completed. Doug B. asked what the final cost of the project was.

### USGS Sampling Program

Greg Smith of the USGS indicated that they received additional funding from the Fed's for sampling. Mercury sampling was added back in at no additional cost to EGWQ since the Fed's funding will cover the cost.

### Grand County Water Information Network

Mike W. reported that Jane T. offered to meet one-on-one with any member that asked for help in getting to the data on the GCWIN website.

### New Business

Kirk K. commented on the lack of snowpack this past winter. He also mentioned a temporary in-stream lease of water program and that TU would be willing to research the possibility of such a lease with any water rights holder that is interested.

Kirk K. proposed instituting water conservation measures/restrictions County wide for all water providers.

Tammy G. asked about the Drug Take-Back program as to whether or not it could be extended through the water and wastewater districts.

### Next Meeting

The next meeting was scheduled for **July 19, 2012 at 3:00 pm in the Winter Park Council Chambers.**

### Adjourn

Kirk K. made a motion to adjourn with Tammy G. seconded. The **motion** carried. The meeting adjourned.

Respectfully submitted by Allen Nordin, Secretary.

# EAST GRAND WATER QUALITY BOARD

## Meeting Minutes

July 19, 2012

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 District; Kirk Klancke, Winter Park Ranch W&S District; Ed Moyer, Grand County; Katherine Morris, Grand County; Tammy Grainger, Granby Sanitation District; Allen Nordin, Town of Fraser; Martin Gustafson, Fairways @ Pole Creek; Tom Yoder, Granby Sanitation District.

Others Present- Greg Smith, USGS

### Approval of Minutes

Kirk K. moved to approve the October 13, 2011 meeting minutes. Allen N. seconded. The **motion** carried unanimously.

Kirk K. moved to approve the April 26, 2012 meeting minutes. Ed M. seconded. The **motion** carried unanimously.

### Financials

Mike W. reviewed the financials dated June 30, 2012, with the Board. Being there was no discussion, Kirk K. moved to approve the cash disbursements. Allen N. seconded. The **motion** carried unanimously.

### Erosion Control Program

There was no report.

### Sedimentation Basin

Mike W. and Kirk K. both visited the project site and reported to the board that it looked great.

### USGS Sampling Program

Greg Smith, USGS, explained the details of the Fraser River at Tabernash (GCR83) real time stream temperature gauge contract. Kirk K. distributed a letter from Trout Unlimited (TU) requesting the purchase of the new temperature gauge. In that letter, TU stated that they intend to pay all costs for the installation and maintenance of the temperature gauge and made a request from EGWQ to add this to their existing contract with USGS. TU further stated that TU guarantees that all expenses for this gauge will be reimbursed to EGWQ by TU. Following a brief discussion, Tammy G. motioned to approve the contract, Ed M. seconded. The **motion** carried unanimously.

## Grand County Water Information Network

There was no report.

### New Business

Tammy G. and Tom Y. presented the group with construction plans and specifications for a Sanitary Sewer Dump Station for discussion purposes. Tammy G. stated that GSD has received several requests from charter/tour bus companies (and RV owners) to allow them to dump at their WWTP. GSD has made accommodations for this service but not without a significant inconvenience to the staff and operations at the plant, and during some of the coldest months.

Ed M. stated the BOCC has indicated support for such a facility.

Kirk K. further stated that recreational vehicles need to be included, not just charter buses, given the many campgrounds available throughout GC.

Geographic areas in the county identified with dump station facilities are as follows:

- West (Kremmling): has one facility (private)
- North: Stillwater and Green Ridge campgrounds have facilities (ARNA)
- Central (Granby as hub): no facilities
- East (Fraser/WP): no facilities

Tammy G. and Tom Y. offered to draft a letter from the EGWQ board addressing the Mayor and Managers group of the county to seek support for such an undertaking that would benefit all of Grand County.

### Next Meeting

The next meeting was scheduled for **July 19, 2012 at 3:00 pm in the Winter Park Council Chambers.**

### Adjourn

Kirk K. made a motion to adjourn with Tammy G. seconded. The **motion** carried. The meeting was adjourned at **4:10 p.m.**

Respectfully submitted by Allen Nordin, Secretary.

# EAST GRAND WATER QUALITY BOARD

## Meeting Minutes

October 11, 2012

The meeting was called to order at 3:05 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 Ranch W&S District; Ed Moyer, Grand County; ~~Ed Moyer, Grand County~~; Allen Nordin, Town of Fraser; Martin Gustafson, Fairways @ Pole Creek; Joe Fuqua, Town of Fraser/JFOC; Doug Bellatty, Granby/Silver Creek W-WW Authority.

Others Present- Greg Smith & Sue Hartling, USGS

### Approval of Minutes

Martin G. motioned to approve the July 19, 2012 meeting minutes with corrections. Allen N. seconded. The **motion** carried unanimously.

### Financials

Mike W. reviewed the financials dated September 30, 2012, with the Board. Greg Smith, USGS, suggested that with EGWQ financial year being a calendar year and the USGS sampling agreement being a fiscal year, would it make more sense to write the 2012-13 contract for 15 months, Oct. 1, 2012 through December 31, 2013. The board discussed this option and agreed to the new agreement period. There being no further discussion, Allen N. moved to approve the financials bills to be paid and the change of agreement schedule, Martin G. seconded. The **motion** carried unanimously.

### Erosion Control Program

There was no report.

### USGS Sampling Program

Greg Smith and Sue H. reviewed the 2012-13 sampling agreement and constituents sampled at each site. There was in-depth discussion regarding mercury sampling and how costs could be shaved by reducing the number of sites that would receive this sampling. The status of the Fraser River at Tabernash (CR83) Real-time gauge and the costs associated with it going to year-round operation was discussed. With TU paying for the purchase and installation of the gauge, Joe F. recommended that the additional \$8,250 (6 months) expense be picked up by the Joint Facility Oversight Committee (JFOC).

**Grand County Water Information Network**

There was no report.

**New Business**

There was no new business discussed.

**Next Meeting**

The next meeting is scheduled for **January 10, 2013 at 3:00 pm in the Winter Park Council Chambers.**

**Adjourn**

Doug B. motioned to adjourn. Tammy G. seconded. The motion carried.  
The meeting was adjourned at **3:51 p.m.**

Respectfully submitted by Allen Nordin, Secretary.