

Eldorado Springs LID Advisory Committee Minutes

May 25, 2017
4390 Eldorado Springs Drive
Boulder, Colorado 80303

The meeting was called to order at approximately 6:35 pm.

Members Present: Cathy Proenza, Vija Handley, Jeff Mason and Ken Sheldon

Guests: There were no guests attending.

Staff: Pete Salas

Approval of Minutes: Vija moved to approve the minutes of the April 27, 2017 meeting. Cathy seconded the motion and it passed with all in favor.

Plant Operations: Pete referred the group to the April activity report submitted by ORC. Pete reviewed the report which was prepared by Gabby Begeman in particular that there was an adjustment of the set points in an attempt to lower the TIN numbers. Cathy asked for clarification regarding the TIN limits data presented in the report. Pete indicated that this was an area of concern the previous month and that it apparently dealt with the new permitting requirements and that the District would be provided time to comply. There was brief discussion on this item and it was generally agreed that there remains confusion relative to the flow data. It was suggested that at a future meeting we might put it on the agenda and ask Kevin to give a brief overview explaining the data.

It was noted that a grinder pump had been pulled and that Ambient had been called to pick it up for repair. There was a very brief discussion regarding the protocol for handling pumps in need of repair and the relationship with Ambient. There was a brief discussion regarding the other items on the invoice.

Budget Review: Pete reviewed the budget with the group referring to the various year-to-date expenses and the minor changes from the previous month. There was a brief discussion regarding the chemical use and that the previous purchase should be sufficient for the foreseeable future. Jeff asked about what the reserve amount was and where it was on the spreadsheet. Pete indicated that there were funds available in reserve which was the \$80,000 plus that had been previously discussed due to the overage in the LID II assessment account. Jeff asked that the amount of reserve be included on the spreadsheet. Pete indicated that he would that the balance in the fund would be placed on the spreadsheet. Pete provided some additional information regarding the budget and amounts represented in the spreadsheet.

Jeff asked about when the SDMS contract would expire. Pete indicated that the contract was going to expire this year and that he had started considering the process a new contract and

provide some details on what the process would encompass. Pete said he was hoping to have much of the process complete by the end of August.

Committee Updates: Pete mentioned that the only item of note was the direction from the group in April regarding a UV system. Pete indicated that per the committee direction, he and Kevin had met with the County Purchasing agent to discuss the process of purchasing and installing a UV system. Pete provided a brief report on the discussion and the process they would employ to get a system in place. The plan was to split the process into two parts; purchase of the system and installation. Other issues involved working with the state to amend the permit to allow for a change from a chemical system to a UV system. Pete it hadn't been determined what issues the state might have for the conversion. One possible issue could be the need to have a redundancy process in place in the event of a plant failure with the sanitation process.

Kevin had agreed to take the lead in working with the state and if necessary, provide some in-kind services to meet the state requirements. There was a brief discussion regarding the process that may be required by the state and any possible ramifications. Cathy asked about the time-lines for the process and Pete indicated that he was hoping to have things in place to coincide with his planned retirement.

Public Comment: There was no public comment and the meeting was adjourned.