

Eldorado Springs LID Advisory Committee Minutes

January 18, 2018
Rocky Mountain Fire District Station 6
4390 Eldorado Springs Drive
Eldorado Springs

The meeting was called to order at approximately 6:30 pm.

Members Present: Vija Handley, Ken Sheldon, Kevin Tone, Jeff Mason

Guests: David Levin

Staff: Mark Ruzzin

Approval of Minutes:

ACTION: Ken moved to approve the minutes of the December 21, 2017 meeting; Vija seconded the motion and it passed unanimously.

Plant Operations:

The board reviewed the operations report provided by Gabby Begeman of ORC. The full sludge tank pump-out work was completed at the end of December, per Gabby's recommendation.

Invoices and Budget Update:

The board briefly reviewed the monthly invoices, including the monthly invoice from ORC. Mark will circle back to Ambiente H2O regarding the pump repair work that they recently completed.

Mark will make sure that the \$688 invoice from EC Power for their maintenance work on the plant's back-up generator is charged against the 2017 final budget, and included in the annual equipment maintenance line.

Committee Updates:

Mark provided an update on the UV system project. Mark will check in with isiWest regarding the delivery date for the system; he will check the permit to determine the project start date deadline; and he will be calling and meeting contractors in hopes of soliciting bids for construction of the facility addition that will be necessary to house the UV system.

New Business:

The board had a lengthy discussion regarding the Eldo permit. It will be important to pull together the written record that was provided to CDPHE in 2017 regarding stream flow in South Boulder Creek. Kevin is concerned that the final permit was the same as the draft permit, meaning that its quite possible that CDPHE never incorporated the flow analysis data that the LID provided them in response to the draft permit that they had issued last year.

While it is possible for the LID to request a permit modification, it will be incumbent upon the LID to make the case as to why the Eldo facility cannot meet the permit's requirements. The LID may need to complete an alternatives analysis as part of substantiating its claims.

The goal of any future meeting with CDPHE will be to have them justify the current permit numbers, specifically around TIN, and either give Eldo a more reasonable permit limit or more time to comply with the permit.

Public Comment:

David Levin raised two issues with the board:

1. David had questions about the EQR increase that has been applied to 46 Barber Lane, which recently completed a remodel project.
2. Regarding the Palumbo property, it appears a bathroom has been added, and David would like the board to do something about this, as the EQR for the property has increased.

Adjournment:

The meeting was adjourned at approximately 8:00 p.m.