

**CITY OF BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES**

Name of Board / Commission: Water Resources Advisory Board	
Date of Meeting: 17 August 2015	
Contact Information of Person Preparing Minutes: Rene Lopez 303-413-7149	
Board Members Present: Vicki Scharnhorst, Dan Johnson, Mark Squillace, Lesley Smith Board Members Absent: None	
Staff Present: Jeff Arthur, Director of Public Works for Utilities Bret Linenfelser, Water Quality Environmental Services Manager Suzanne Givler, Water Quality Projects Coordinator Douglas Sullivan, Acting Principal Engineer for Water, Wastewater and Stormwater Pieter Beyer, Civil Engineer Michelle Wind, Drinking Water Program Supervisor Russ Sands, Watershed Sustainability & Outreach Supervisor Lauren Shuler, Infrastructure Resilience and Outreach Coordinator Rene Lopez, Board Secretary	
Meeting Type: Regular	
Agenda Item 1 – Call to Order	[7:04 p.m.]
Agenda Item 2 – Approval of the 20 July 2015 Meeting Minutes Motion to approve minutes from 20 July 2015 as presented. Vote: Motion to approve as modified. Moved by: Johnson Seconded by: Smith	[7:05 p.m.]
Agenda Item 3 – Public Participation and Comment Public Comment: None	[7:07 p.m.]
Information Item 4 – Treated Water Distribution Monitoring Michelle Wind and Suzanne Givler presented the item to the board.	[7:07 p.m.]
Executive Summary from the Packet Materials: The purpose of this Information Item is to update the Water Resources Advisory Board (WRAB) on the city's proactive efforts for treated water distribution system water quality monitoring and tools for optimizing water quality in the distribution system. Staff is not requesting any WRAB action at this time, but the item is intended to inform future recommendations including the capital improvements program.	
WRAB Discussion Included: <ul style="list-style-type: none"> ○ Questions regarding vulnerability assessment Security and modeling recommendations have been implemented ● Comments regarding monitoring systems cannot monitor for everything, but can provide indicators for other issues in the system. 	
Agenda Item 6 – Matters from Board:	[7:50 p.m.]
<ul style="list-style-type: none"> - Johnson <ul style="list-style-type: none"> ● South boulder flood protection item presented to council – staff presented very well and was well organized. ● Repairs at Kossler Update <ul style="list-style-type: none"> ▪ Reservoir is half full and the project is complete ● Ballot initiative for pay as you go – if that measure passed, would it make a difference on how developers and other users would behave? <ul style="list-style-type: none"> ▪ Not anticipated to impact utilities since plant investment fees and system improvements are already required. - Smith <ul style="list-style-type: none"> ● Weather and scouring of interceptor pipe – state of emergency with FEMA – rather than taking budget money – are we getting FEMA dollars for repairs? <ul style="list-style-type: none"> ▪ The classification of that damage provides future eligibility for FEMA dollars, funding is uncertain, but may assist in getting funding. - Squillace <ul style="list-style-type: none"> ● The Northern Integrated Supply Project is open for comment. The city should be watching this project and its potential effects on the city. 	

<p>Agenda Item 7 - Matters from Staff:</p> <p>Arthur</p> <ul style="list-style-type: none"> - South Boulder Creek – Council accepted mitigation plan – next steps discussed. - WRAB application deadline 9/2/2015, interviews 9/8 and appointments 9/15 - Open house 8/20 for Bear Creek mitigation study - Council updates and upcoming agenda items - Bond ratings for wastewater bonds - India visitors– utilities tour of facility this week <p>Beyer</p> <ul style="list-style-type: none"> - Update on Wastewater Collection System Master Plan and Stormwater Collection System Master Plan <ul style="list-style-type: none"> ▪ Questions regarding raccoon proofing for the MS4 permit ▪ Questions concerning the reason for lack of sidewalks in north Boulder ▪ Comments about responsibility for clean-up of wheelchair ramps in sidewalks getting clogged with debris and stagnant water that cause backup. ▪ Questions on planning affected by increase in utility rates, is that factored into capacity design. ▪ Discussions regarding Tier 1 projects not completed yet prior to the flood event ▪ Comments on WRAB reviewing final draft of the master plans later this year for comment and approval. 	<p>[8:00 p.m.]</p>
<p>Agenda Item 8 – Future Schedule</p> <p>Upcoming meetings will consist of information items such as the following:</p> <ul style="list-style-type: none"> • December meeting scheduled for 12/21, propose change to 12/14. • January and February align with federal holidays, date changes coming • New councilmembers following election, retreat in January – WRAB retreat proposed for November • Utility rate and Bear Creek items pushed back in the upcoming schedule 	<p>[8:43 p.m.]</p>
<p>Adjournment</p> <p>There being no further business to come before the Board at this time, by motion regularly adopted, the meeting was adjourned at 8:48 p.m.</p> <p>Motion to adjourn by: Squillace Seconded by: Smith</p> <p>Motion Passes 4:0</p>	<p>[8:48 p.m.]</p>
<p>Date, Time, and Location of Next Meeting: The next WRAB meeting will be Monday, 21 September 2015 at 7:00 p.m., at the City's Municipal Services Center, 5050 East Pearl St., Boulder, CO 80301</p>	

APPROVED BY:

Board Chair

Date

ATTESTED BY:

Board Secretary

Date

An audio recording of the full meeting for which these minutes are a summary, is available on the Water Resources Advisory Board web page.

<https://bouldercolorado.gov/boards-commissions/water-resources-advisory-board-next-meeting-agenda-and-packet>