



JANUARY 2017 MEETING Minutes

RMWEA/RMSAWWA Joint Water Reuse Committee / WaterReuse Colorado

**January 5, 2017 at 1:00 pm
Phone Conference Call**

303.481.7001

Dave Takeda	MSK Consulting
Damian Higham	Denver Water
Allegra da Silva	MWH
Donene Dillow	Colorado Springs Utilities
Laura Belanger	Western Resource Adv.
Tara Kelley	Colo. Springs Utilities
Liz Lemonds	CDPHE
Bret Eastberg	City of Westminster
Eric Dole	Hazen and Sawyer
Anthony	Bureau of Reclamation
Abby Antolovich	Xylem

Alex Gerling	AWWA
Jason Assouline	CH2MHill
Bob Dye	Meridian
John Rehring	Carollo
Matt Benak	Town of Castle Rock
Daniela Castaneda	MWH
Steve Ravel	HMM
Cheryl Dilks	Brown and Caldwell
Brenley McKenna	Denver Water
Frank Johns	Tetra Tech
Jodi Villa	Kennedy Jenks

1. January 25th Colorado Water Congress (Laura)

In 2016 there was a full day track on water reuse. Due to the success of the event we will again have a reuse track at the 2017 conference. Melissa Meeker will be participating thanks to Abby. There will be a panel discuss first that will focus on Colorado but also talking about what other states are doing. It will follow closely follow a webinar from last year talking about the Florida experience with DPR. The staff from Florida will be attending an event. The beer tasting will take place right after the panel. This beer is all brewed by home brewers. The beer tasting is a great way to get people interested and comfortable with beer brewed from recycled water. There will also be pints made to serve the beer in. Getting the beer to Colorado will be expensive, between \$1000-\$2000 for refrigerated beer. They will be shipping 100 16 oz of beer to allow for people to try 2 to 3 types of beer. Xylem and Tetra Tech will be committing money to help to pay for this (\$700 from Xylem and Tetra Tech). The budget includes: \$1022 for the pint glasses, shipping will be approximately \$1000 and \$50 for the hotel to receive the beer. Shipping could cost more if someone has to drive the beer from Florida to Colorado. The Governor will be speaking during lunch at the Water Congress. A request will be made to him to see if photos of the Governor with the pint glasses can be made.

- a. Request for volunteers to help with beer tasting and taking photos during the tasting:
 - Jason
 - Dave
 - Brenley
 - Red Rocks Community College, Eric Dole, Steve, Brenley will ask Denver Water's public affairs
 - b. Request for approval of funds to cover pint glasses and beer shipping
Motion: Dave made a motion to spend up to \$1500 for any additional expenses to ship the beer.
Second: Allegra
All in Favor: Unanimous
2. Survey of Key States' Reuse Regulatory Approaches – WRCO member input request (Laura). Laura got a \$5000 grant from the Pollution Prevention Advisory Board and WRA will provide an additional \$10,000. Laura will be looking for WRCO members for suggestions on where to start. The EPA Guidelines that was published in 2012 and is a good place to start. Liz, Allegra, and Brenley will be providing additional information.
 3. Approval of December 2016 Financials and November 2015 Minutes (attached) See the financial report.

Motion to approve the November minutes and December financials

Motion: Abby

Second: Dave

All in favor: Unanimous

4. 2017 Board of Director Elections (see below)
Dave- one open position of secretary that we will be voting on. There are other renewals or others who would like to be an at large director (consultants). There is no term limit on the at large directors. Discussion were held to nominate Allegra and renewing Steve Ravel as an at-large

At Large Director: Allegra Da Silva

Secretary: Allegra Da Silva

At Large Director: Steve Ravel

Unanimous voting by directors for Allegra to be an at large director and secretary for 2017.

5. Sponsoring Idaho's DEQ Reuse Conference. Funds will be provided to sponsor the event and send Colorado regulators to Idaho to participate
Motion: Allegra motion to spend up to \$2000 to support the Idaho DEQ event
Second: Dave
All in favor: Unanimous
6. Scholarship notices will be sent out in March. Tara can manage this until March, and awards will be discussed in March.

Board of Director Information for Elections Follows:

Officers (all officers must also be Trustees or At-Large Trustees)

Treasurer - Jason Assouline (2 yr term expires in 2018)

Secretary – Open. Allegra da Silva is planning on running. Others may also.

President – Brenley McKenna (previous year's Secretary becomes President for 1 yr term)

Past President – Laura Belanger (previous year's President becomes Past President for 1 yr term)

Joint Reuse Committee Chair (not officially an officer) – Damian Higham (will stay on in 2017)

National Representative – Richard Leger (3 yr term expires in 2018)

Trustees (Utilities members)

All utilities members automatically have one designated trustee for the term of their WRCO membership

At-Large Trustees (3 yr terms, no maximum limit on number. 3 minimum)

Abbey Antolovich – term expires in 2019

Frank Johns – term expires in 2018

Laura Belanger – term expires in 2018

Jodi Villa – term expires in 2019

John Rehring – term expires in 2019

Steve Ravel - Term up. Vote to retain for another 3 yr term

Yelena Sandler – term expires in 2019

Jason Assouline – term expires in 2019

Dave Takeda – term expires in 2018

*Others who would like to join the board? Anyone who is running for an Officer position who is not already a Trustee must.

1. Future Meeting Schedule

March – Aurora

May – Plum Creek

July - Aurora

September – Plum Creek

November - Aurora

WateReuse Association
WateReuse CO - Balance Sheet
 As of December 15, 2016

Dec 15, 16

ASSETS		
Current Assets		
Cash		
Cash	100,769.43	
Total Cash	<u>100,769.43</u>	
Other Current Assets		
1315 · Prepaid Expenses		
1323 · WateReuse CO - Prepaid Expense	291.65	
Total 1315 · Prepaid Expenses	<u>291.65</u>	
Total Other Current Assets	<u>291.65</u>	
Total Current Assets	<u>101,061.08</u>	
TOTAL ASSETS	<u><u>101,061.08</u></u>	
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2100 · Accounts Payable		
2111 · Accounts Payable - WateReuse CO	17,421.29	
Total 2100 · Accounts Payable	<u>17,421.29</u>	
Total Accounts Payable	17,421.29	
Other Current Liabilities		
2400 · Pre-Paid Dues		
2408 · Pre-Paid Dues - WateReuse CO	3,718.08	
Total 2400 · Pre-Paid Dues	<u>3,718.08</u>	
Total Other Current Liabilities	<u>3,718.08</u>	
Total Current Liabilities	<u>21,139.37</u>	
Total Liabilities	21,139.37	
Equity		
3210 · WateReuse CO Reserves	49,813.97	
3210.5 · WRCO - DPR Project	10,000.00	
Total 3210 · WateReuse CO Reserves	<u>59,813.97</u>	
Net Income	20,107.74	
Total Equity	<u>79,921.71</u>	
TOTAL LIABILITIES & EQUITY	<u><u>101,061.08</u></u>	

WaterReuse Association
WaterReuse CO Income Statement
 January 1 through December 15, 2016

Jan 1 - Dec 15, 16

Income		
4050 · Membership		
4300 · MEMBERSHIP DUES		
4311 · 30% of WaterReuse CO Dues	15,468.08	
Total 4300 · MEMBERSHIP DUES	<u>15,468.08</u>	
4325 · State Section Membership		
4325.60 · Colorado	2,500.00	
Total 4325 · State Section Membership	<u>2,500.00</u>	
Total 4050 · Membership	<u>17,968.08</u>	
4099 · STATE SECTIONS		
4380 · WaterReuse CO		
4380.15 · Portable Reuse Study		
4380.20 · Potable Reuse Sponsorship	45,000.00	
4380.25 · CWCB	4,631.90	
Total 4380.15 · Portable Reuse Study	<u>49,631.90</u>	
4380.30 · Reuse Rendezvous Sponsors	10,000.00	
Total 4380 · WaterReuse CO	<u>59,631.90</u>	
Total 4099 · STATE SECTIONS	<u>59,631.90</u>	
Total Income	<u>77,599.98</u>	
Expenses		
5300 · SECTION EXPENSES		
5800 · WaterReuse CO Expenses		
5800.05 · Awards	415.91	
5800.10 · Board Meeting-Tvl Expenses	1,224.09	
5800.15 · Food & Beverage	213.45	
5800.17 · IT Support	160.00	
5800.18 · Liability Insurance	208.35	
5800.25 · Membership Credit Card Fees	150.89	
5800.41 · Scholarship	3,000.00	
5800.43 · Shipping	1.20	
5800.45 · Sponsorship	1,000.00	
5800.60 · Misc	156.20	
5800.75 · Marketing		
5800.30 · WRCO Membership Drive	29.67	
5800.a · Exhibitor Booth	0.00	
5800.e · Membership Development	1,251.03	
Total 5800.75 · Marketing	<u>1,280.70</u>	
5800.80 · Events		
5800.81 · Reuse Rendezvous		
5800.a0 · A/V	319.42	
5800.aa · Food & Beverage	10,303.57	
5800.ab · CC Fees	76.28	
5800.bb · Supplies	822.69	
5800.cc · Event Venue	4,356.26	
5800.dd · Rental Equipment	<u>830.99</u>	

WaterReuse Association
WaterReuse CO Income Statement
January 1 through December 15, 2016

	<u>Jan 1 - Dec 15, 16</u>
Total 5800.81 · Reuse Rendezvous	16,709.21
5800.82 · WRCO Annual Awards Events	
5800.ee · Food & Beverage	2,044.40
Total 5800.82 · WRCO Annual Awards Events	<u>2,044.40</u>
Total 5800.80 · Events	18,753.61
5800.83 · Direct Potable Reuse Project	
5800.ff · Contractor	30,927.84
Total 5800.83 · Direct Potable Reuse Project	<u>30,927.84</u>
Total 5800 · WaterReuse CO Expenses	<u>57,492.24</u>
Total 5300 · SECTION EXPENSES	<u>57,492.24</u>
Total Expenses	<u>57,492.24</u>
Net Income	<u><u>20,107.74</u></u>