MEETING MINUTES
WateReuse Colorado / RMWEA/RMSAWWA Joint Water Reuse Committee

January 10, 2019
Denver Water Recycling Plant
5650 York St. (near Brighton Blvd.)
Commerce City, CO 80022

Join by phone

Dial-in number: 866-909-9493
Code: 954-711-7146#

10 am – 12 pm
WRCO Membership Meeting – open to all

Social Media Info:
https://watereuse.org/sections/watereuse-colorado/
Facebook: watereusecolorado
Twitter: WateReuseCO
Linkedin: groups/8230476
Membership Meeting

1) Introductions & Welcome
   a) New WRCO members and attendees: National Environmental Health Association
   b) Attendees: Tyler Nading, James Rosenblum, Dave Takeda, Cal Kaemmerling, Donene Dillow, Laura Belanger, Jason Assouline, John Rehring, David Brancio, Alex Gerling, Eric Dole, Damian Higham, Bob Peters, Saied Delgadeh, Catherine Hoffman, Allegra da Silva, Shannon Spurlock, Bob Dye, Bret Eastberg, Matt Benak, Dawn Smith, Brandi Honeycutt, Michael Bourke, Mike Waresak, Tara Webster

2) WRCO Business Items
   a) WRCO Treasurer’s Report (see attachments)
   b) Approve November 2018 minutes and current financials - Passed
   c) Request for extra funding for attendance to WRA retreat (Donene Dillow) – March leadership retreat in Tampa. Expects that it could be about $1300 (meals covered by WRA). No need to approve additional funding now.
      i) National committee on Outreach and Education is being formed. Those that are interested should let Donene know.
   d) 2019 secretary
      i) Secretary responsibilities – takes minutes; helps set meeting agendas; helps with meeting logistics (1-year term, transitions to President role)
      ii) Austa Parker nominated for 2019 Secretary – committee vote
   e) Discuss leadership progression Treasurer -> Secretary -> President -> Past-President
      i) Each position would be a 1-year term that transitions to subsequent role (4 year total)
      ii) Would require modification to the by-laws
         iii) Action item: Allegra will draft revisions. Secretary, treasurer, president, past-president. Need to consider progression for 2020. Also consider reducing National Rep from 3 to 2 years.

3) WRCO Scholarships and Awards
   a) Reach out to WRA to determine how we can post scholarship applications through the WRCO website (Steve Ravel and Shannon Spurlock).
   b) Update on how other entities (e.g., AWWA, WRA, and other state chapters) approach scholarships (Steve Jones). – Will report to the group in March
4) **WRCO apparel update (Kirk Watson)**

5) **Colorado DPR projects Update**
   a) Phase I (John Rehring)
      i) Project and financial summary
   b) Phase II (Laura Belanger)
      i) Update from Workshop #2 (November)
      ii) Workshop #3 (April)

6) **CDPHE-WQCD Items**
   a) Regulation 84 new uses
      i) Annual Report Update
         1. *Online applications will support data compilation and analysis*
         2. *New forms on website provide education to users*
      ii) Interest in using reclaimed water for new uses (non-commercial crops, commercially processed crops, and hemp)?
         1. *Hemp work group meeting is 1/10/19*
         2. *Commission process starts in May with preliminary meetings in preceding months*
      iii) See website for meeting schedule and meeting agenda/minutes.
         1. *Action item: Brandi will send out link to website.*

7) **Outreach**
   a) Outreach with other potential members and interested parties.
   b) How can WRCO leverage Outreach and Education as a component of the Water Plan?
      i) Joint Event w/ Water Education Colorado (WEco)
      ii) Annual event w/ WRCO?
      iii) Upcoming Reuse webinar hosted by WEco on 2/5 (registration info: [https://www.watereducationcolorado.org/?page=CiviCRM&q=civicrm%2Fevent%2Finfo&reset=1&id=240]).
      iv) Event in March about the Two Forks veto. Have asked if WRCO wants to sponsor (minimum of $500). Due to the politics of this, not likely an event WRCO would want to sponsor.
v) Collaboration with business for Water Stewardship, Tap In, Denver Chamber of Commerce.

c) Conference events

i) ACE 2019 in Denver

(1) Can we collaborate with WRA booth?

(2) Wine tasting event?

(3) Damian Higham, Dave Takada, and Tyler Nading will help Alex Gerling

ii) WRA Symposium 2019 and 2020

(1) At WateReuse Symposium 2019, start a discussion with WateReuse Arizona and New Mexico/Utah to consider a joint regional meeting/conference.

(2) As the host committee in 2020 we need to recommend/coordinate ideas for after-hours event at the symposium with WRA. Also consider a separate WRCO event at the symposium.

8) Castle Rock Water – Water Reuse Open House

a) Date – February 23rd (10 a.m. to 2 p.m.)

b) Castle Rock wants to serve DPR wine. Discuss WRCO providing some wine for this event.

i) Laura made motion that WRCO provides up to 2 cases for this event with the provision that WRCO provides representation at the event and is involved in the messaging. Unanimously approved.

c) Utilize/adapt WRCO materials

9) Topic carry-over from previous meeting

a) DPR Wine Update – inventory and budget details

i) At least 310 bottles available for WRCO. The wine has been distributed to all other sponsors.

b) WRCO Communications Consultant (not discussed)

10) Other items from strategic planning meeting (not discussed due to lack of time)

a) Funding opportunities (Laura)

i) Sub-committee: Laura, Austa, Allegra, Austa, Damian, and Jason

ii) Summary of CWCB funding opportunities (see attachment)
b) A 1-page fact sheet will be developed for state-wide water reuse – Members include Laura, John, Donene, Tyler. Reference/update https://watereuse.org/wp-content/uploads/2015/05/TypesOfWaterReuseFINAL.pdf

c) Salinity management white paper

i) Laura found a version with edits from 2013 and 2014 (latest?).

ii) As a group, will need to revisit the salinity management white paper to evaluate the next steps in updating the document.

   (1) Potential to reach out to WateReuse Arizona for peer review.

iii) Consider CWCB funding for regulatory barriers to Water Plan. CWCB can approve projects up to $50k without Board approval.

iv) WRCO will add a 1-hour discussion at a future meeting to discuss the project scope and funding. Propose this is a topic at the March meeting.

d) Research plans for outreach and education at the National Western Center’s Water Resources Center (Tyler Nading).

11) 2019 Meeting Dates and Locations

<table>
<thead>
<tr>
<th>Date</th>
<th>Location &amp; Time</th>
<th>Topic(s) and speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. 10</td>
<td>Denver Water Recycling Plant 10am to 12pm</td>
<td>Membership meeting</td>
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<td>Mar. 7</td>
<td>PCWRA 10am to 12pm</td>
<td>Membership meeting – Presentation by Melanie Warren (2018 scholarship recipient)</td>
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<tr>
<td>May 2</td>
<td>Aurora Municipal Center – Aurora Room, 10am to 12pm</td>
<td>Membership meeting</td>
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<td>July 11</td>
<td>US Bureau of Reclamation</td>
<td>Membership meeting</td>
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<td>Sept. 5</td>
<td>City of Westminster Water Reclamation Facility</td>
<td>Membership meeting and plant tour</td>
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<tr>
<td>Nov. 7</td>
<td>Castle Rock Water 8am to 2pm</td>
<td>Strategic Planning meeting &amp; Membership meeting</td>
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12) Conferences (Alex Gerling)

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<thead>
<tr>
<th>Event</th>
<th>Organization</th>
<th>Location</th>
<th>Dates</th>
<th>Website</th>
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<tbody>
<tr>
<td>Annual Salinity Summit</td>
<td>Multi-State Salinity Coalition</td>
<td>Las Vegas, NV</td>
<td>February 27-March 1, 2019</td>
<td><a href="http://multi-statesalinitycoalition.com/events/">http://multi-statesalinitycoalition.com/events/</a></td>
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<tr>
<td>AWWA Annual Conference and Exposition</td>
<td>AWWA</td>
<td>Denver, CO</td>
<td>June 9-12, 2019</td>
<td><a href="https://www.awwa.org/conferences-education/conferences/annual-conference.aspx">https://www.awwa.org/conferences-education/conferences/annual-conference.aspx</a></td>
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<tr>
<td>Annual WateReuse Symposium</td>
<td>WateReuse</td>
<td>San Diego, CA</td>
<td>September 8-11, 2019</td>
<td><a href="https://watereuse.org/event/34th-annual-watereuse-symposium/">https://watereuse.org/event/34th-annual-watereuse-symposium/</a></td>
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<tr>
<td>WEFTEC</td>
<td>WEF</td>
<td>Chicago, IL</td>
<td>September 21-25, 2019</td>
<td><a href="https://www.weftec.org/">https://www.weftec.org/</a></td>
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<tr>
<td>AWRA Annual Conference</td>
<td>AWRA</td>
<td>Salt Lake City, UT</td>
<td>November 3-7, 2019</td>
<td><a href="https://www.awwa.org/Events-Education/Water-Quality-Technology">https://www.awwa.org/Events-Education/Water-Quality-Technology</a></td>
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<td>Water Quality and Technology Conference</td>
<td>AWWA</td>
<td>Dallas, TX</td>
<td>November 3-7, 2019</td>
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