



MEETING AGENDA: Annual Meeting

WaterReuse Colorado / RMWEA/RMSAWWA Joint Water Reuse Committee

January 4, 2018

Plum Creek Water Reclamation Authority
4255 N US Highway 85, Castle Rock, CO 80108

Remote meeting access from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/212086605>

You can also dial in using your phone:

United States (Toll Free): **(877) 309-2073**

Or +1 (224) 501-3217

Access Code: **212-086-605**

11:30am – 1 pm

Open to all – bring your lunch
Special Update on WRCO DPR Project Phase I

1 – 3 pm

WRCO Annual Meeting – open to all

Social Media Info:

<https://watereuse.org/sections/watereuse-colorado/>

Facebook: [watereusecolorado](#)

Twitter: [WateReuseCO](#)

Linkedin: [groups/8230476](#)

Annual Meeting

- **Introductions & Welcome (Brenley McKenna)** **1:00-1:05**
 - a. Self-introductions
 - b. New WRCO Members
 - c. Overview of WRCO

- **2018 Overview** **1:05-1:20**
 - Review strategic plan
 - Review proposed calendar & proposed locations (see bottom)
 - Identify topic and speaker for May 3rd, July 12th, and September 6th meetings

- **Leadership – Voting** **1:20-1:35**
 - Volunteer committee: Brenley McKenna, Tara Kelley, John Rehring – deadline to get nominations in by December 18, 2017
 - Incoming President (1 year term)
 - Incoming Secretary (automatically succeeds to President role after 1 year)
 - Incoming Treasurer (2 year term)
 - National Representative to WaterReuse Association (3 year term; can serve 2 consecutive terms; 5 meetings a year; travel expenses are covered by WRCO up to \$3k annually; most meetings are Saturdays/Sundays)
 - Joint Reuse Committee Chair
 - Trustees (term is duration of membership; utilities are automatically Trustees) and At-Large Trustees (3 year term; there must be 3 At-Large Trustees, no defined maximum)
 - See bylaws for more info: <https://watereuse.org/wp-content/uploads/2015/09/Strategic-Direction-Colorado-Bylaws-2014.01.17.pdf>

- **Water Reuse Legislation** **1:35-2:00**
 - Invited speaker (Laura Belanger)

- **ASCE Sustainability – Stephen Fisher** **2:00-2:30**

- **CDPHE-WQCD Items** **2:30-2:45**

- Compliance update (Liz Lemonds)
- TDS update (Brandi Honeycutt)

- **Other updates** **2:45-2:55**
 - a. WateReuse Association (WRA) (national) (Donene Dillow)
 - b. Graywater Non-Traditional Uses (Tara Kelley)
 - c. WRA Industrial Reuse Committee (Abbey Antolovich or Donene Dillow)
 - d. Statewide Water Supply Initiative (Laura Belanger)
 - e. Water Environment Federation (WEF) / Rocky Mountain Water Environment Association (RMWEA) (Damian)
 - f. WEF Water Reuse Committee Update (Frank Johns)
 - g. The Water Research Foundation (Brenley McKenna)
 - h. American Water Works Association (AWWA) Water Reuse Committee Updates (Alex Gerling)
 - i. ISO Water Reuse Committee Overview and Highlights (Alex Gerling)
 - j. Members' press, outreach events & speaking engagements

- **WRCO Business Items** **2:55 – 3:00**
 - a. WRCO Treasurer's Report for this Month (Jason Assouline)
 - b. Approve November 2017 minutes and financials
 - c. Other

- **Adjourn** **3:00**

2018 Membership Meetings

Locations to consider –

1. Aurora municipal center (historic meeting location)
2. Plum Creek WRA (historic meeting location)
3. Water Research Foundation in Lakewood (good technology)
4. Red Rocks Community College
5. Binney WTP (contact Kirk Watson)
6. CDPHE
7. Colorado School of Mines
8. Denver Water Recycling Plant – note that in April, the DPR demo will be onsite (contact Russ Plakke)
9. WQCC meeting on western slope (find out when this is?)

Schedule –

First Thursday of odd months of the calendar (except shifted in July due to the July 4th holiday)

Format –

- Membership items
- Technical presentation
- Tour (if possible)

Other potential meeting technical presentations –

- USACE/USBR funding for water reuse
- College/University topics (CU Boulder, Colorado School of Mines, Metro State One World One Water Center & collaboration with Denver Botanic Gardens (Jennifer Riley-Chetwynd and Thomas Cech), CSU)
- Flint crisis and what it means for recycled water industry
- Stephen Fisher – Colorado Section ASCE Sustainability Committee – make a connection with the group to see what overlap and interest there might be in members
- Interesting drivers/barriers for reuse in Colorado (member perspectives)
- Please contact Allegra da Silva (allegra.dasilva@stantec.com) with ideas for future meeting content.

Date	Proposed Location & Time	Topic(s) and speaker(s)
January 4, 2018	TBD 11:30-1pm	Brown bag on DPR project (Austa Parker & John Rehring)
January 4, 2018	Plum Creek (confirmed) 1-3pm	Official Annual Meeting (vote on leadership) Legislative process (Laura Belanger to identify speaker) Get an update on industrial reuse following WateReuse board meeting (Donene Dillow)
February 2018	TBD	CWCB Water Plan Grant funding proposal – hold a scoping meeting

March 1, 2018	Denver Water Recycling Plant (?)1-3pm	Membership meeting Scholarships and Awards (Tara/Abbey) WE&RF IAT research themes (Allegra) CWCB Grant Workshop planning Tour
March/April 2018	WRF HQ (?)	Event (workshop) in March/April timeline that focuses on technical and policy issues in water reuse and involves Division and Commission members
May 3, 2018	? 1-3pm	Membership meeting Workshop readout WRCO scholarships recipients (Kate Newhart and Emily Gustafson, Colorado School of Mines)
June 11, 2018	Salida	Consider outreach event on the tails of the WQCC meeting on 6/11/18 in Salida or 11/13/18 in Frisco? Confirm schedule with WQCC.
July 12, 2018	Binney WTP (?)1-3pm	Membership meeting Tour
August 22 – 24, 2018	Colorado Water Congress – Hotel Talisa (Vail, CO)	Consider organizing a session
September 6, 2018	Red Rocks Community College (?)1-3pm	Membership meeting Awards ceremony Tour
November 1, 2018	Aurora municipal center (?) 10 – 3pm	Strategic planning meeting Membership meeting

Upcoming Conferences in the Industry – needs to be updated – volunteer = Alex Gerling

Title	Organization	Location	Start date	Website
2018 Emerging Contaminants Summit	?	Westminster, CO	3/6/2018	http://www.contaminantssummit.com/
2018 Membrane Technology Conference and Exposition	AWWA/AMTA	Palm Beach County, FL	3/12/2018	https://www.awwa.org/conferences-education/conferences/membrane-technology.aspx