May 2021 Membership Meeting Minutes

Location: Zoom Call

Date: Thursday May 20, 2021

Time: 10:00 AM – 12:00 PM

10:00 – 10:10 AM
Welcome and Introductions by Phone

Ty Long


10:10 – 10:20 AM
Admin Items

Alex Gerling

a. New members: MWH
b. Financial Updates

March meetings minutes and financials were approved unanimously.

10:20 – 10:35 AM
CDPHE Updates

CDPHE

a. Reg 84 Updates and Stakeholder Working Group Updates
   a. Meeting on May 6 on draft changes, plan to make revisions and send out for additional feedback in the next few weeks. Next meeting is June 8th to discuss additional uses for Reg 84. Another meeting scheduled for July 27th. Sign up for email notification. The commission process will start in May 2022.
   b. https://cdphe.colorado.gov/reclaimed-water-stakeholders
c. Policy in development for log credits for treatment technology and acceptable monitoring technology. Meetings this fall (Sept/Oct).

d. Open “office hours” with Liz Lemmons during the afternoons of WRCO meetings to discuss compliance questions. Add this to the WRCO events calendar.

b. Discussion/Questions

10:35 – 10:45 AM
National Updates
John Rehring
Waiting for direction for National on Bylaws update, working on lining up insurance needs template, federal legislative and policy committee is very active (infrastructure issues - American Jobs Plan), is WRCO interested in advocacy at the state level

10:45 – 11:00 AM
DPR Rulemaking Project Updates
Austa & Laura
a. Updates
b. DPR Communications
Stakeholder high level report outs twice a year from working groups; 5 working groups meetings every other week: public outreach and communications, source water nexus, advanced water treatment, operations, regulatory
Invoicing process for Lisa Carlson (facilitator) underway
DPR tab will be added to WRCO website
https://cdphe.colorado.gov/Regulation_11_Direct_Potable_Reuse

11:00 – 11:15 AM
DPR Trailer Update, CSU
Donene Dillow
a. WRCO Tour
Trailer will be on site June 7th – WRCO members tour during July meeting but cannot host the meeting onsite. Donene to send Ty dates to send out poll (first 3 weeks of July).

11:15 – 11:25 AM
All
Upcoming Engagement Opportunities

- Delay in basin implantation plans related to reuse to July.
- Scholarships (3, $1500 scholarships) volunteers – Bob, Jason, Alex, Austa, Melanie (?). September deadline (Shannon to create deadline based off of 2020 timeline)
- Motion to approve giving Dave Takeda 10 bottles of wine for RMWEA educational opportunity at operator school (if approved by host)
11:25 – 11:45 AM
Federal & State Reuse Funding Opportunities (20 mins)
   a. Reclamation –
      i. AZ webinar - next week
   b. Federal (non-Reclamation) - Seema Chavan, Carollo (slides attached)
      a. Several funding opportunities available
         i. Pitch to pilot due June 3 (desalination and reclamation)
         ii. EPA’s WIFIA program is due July 23
   c. Colorado State – Laura Belanger
      a. CWCB grants: https://cwcb.colorado.gov/grants
      b. CWRPDA: https://www.cwrpda.com/programs

11:45 AM – 12:00 PM
Wrap up and Meeting Logistics. Next meeting July 15.

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<th>FY21 Leadership</th>
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<tr>
<td><strong>Past President</strong></td>
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<td><strong>Treasurer</strong></td>
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<tr>
<th>Proposed Meeting Dates 2021</th>
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<tr>
<td><strong>March 11</strong> (Adjusted for WateReuse Symposium)</td>
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<tr>
<td><strong>May 20</strong></td>
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<tr>
<td><strong>July 15</strong></td>
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<td><strong>September 16</strong></td>
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<td><strong>November 18</strong></td>
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