
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

Ty Long

Welcome and Introductions by Phone

Attendees: Dawn Smith, Alex Gerling, Frank Johns, Laura Belanger, Judd Sundine, Ty Long, Jason Assouline, Damian Highman, Shannon Spurlock, Eric Dole, Matthew Benak, John Rehring, Bret Eastberg, John Handzo, Melanie Rose Warren, Michael Bourke, Catherine Hoffman, Stephanie Riley, Tyler Nading, Will Raatz, Erin Carr, Anya Kauffman, Bob Peters, Brandi Honeycutt, Donene Dillow, Megan Kelley, Robert Dye, Liz Lemmons, Michael Henley, Seema Chavan

10:10 – 10:20 AM

Alex Gerling

Admin Items

- a. New members: MWH
- b. Financial Updates

March meetings minutes and financials were approved unanimously.

10:20 – 10:35 AM

CDPHE

CDPHE Updates

- 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

John Rehring

National Updates

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

Austa & Laura

DPR Rulemaking Project Updates

- 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

Donene Dillow

DPR Trailer Update, CSU

- 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 –
 - a. 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.

Ty Long

<u>FY21 Leadership</u>		
Past President	Austa Parker	austa.parker@denverwater.org
President	Ty Long	tlong@rcac.org
Treasurer	Alex Gerling	agerling@hazenandsawyer.com
Secretary	Allegra da Silva	AdaSilva@BrwnCald.com
National Rep.	John Rehring	JRehring@carollo.com

<u>Proposed Meeting Dates 2021</u>	
March 11 (Adjusted for WateReuse Symposium)	Virtual
May 20	Virtual
July 15	Virtual
September 16	TBD
November 18	TBD