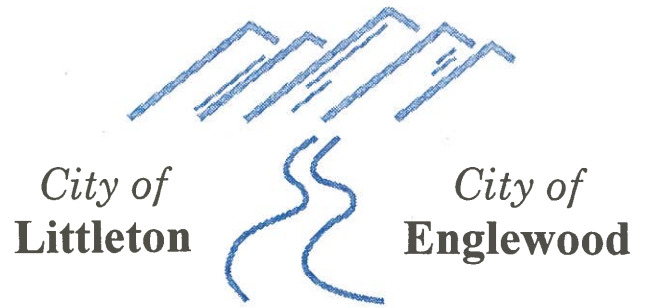


**LITTLETON/ENGLEWOOD  
WASTEWATER TREATMENT PLANT**

2900 S. Platte River Drive  
Englewood, Colorado 80110  
(303) 762-2600  
FAX 762-2620



**MINUTES  
SUPERVISORY COMMITTEE MEETING  
March 17, 2016  
9:00 a.m.**

**ATTENDING:** Eric Keck Englewood City Manager  
Mark Relph Littleton Public Works Director  
Rick Kahm Englewood Public Works Director  
Tom Brennan Englewood Utilities Director  
David Robbins Hill & Robbins  
Matt Montgomery Hill & Robbins  
Dennis Stowe Plant Manager, L/E WWTP  
Jim Tallent Treatment Division Manager, L/E WWTP  
Mary Gardner Environmental Compliance Division Manager L/E WWTP  
Cindy Goodburn Business Services Division Manager, L/E WWTP  
Chong Woo Engineering/Maintenance Division Manager, L/E WWTP  
Jon Bridges Pretreatment Administrator, L/E WWTP

**GUESTS:** Ashley Dalton Platte Canyon Water & Sanitation District, Assistant Manager  
Sarah Reeves Brown & Caldwell

**SECTION III - TOPICS FOR ACTION, DISCUSSION AND/OR REVIEW**

**I. INTRODUCTION/OVERVIEW**

Dennis Stowe called the meeting to order.

**II. ACTION ITEMS**

**Farm Lease Renewal Update – Jim Tallent**

Jim Tallent discussed the current status of the Farm Lease Renewals for Littleton/Englewood Wastewater Treatment Plant (L/E WWTP) beneficial use application sites. Four of the five leases are complete and ready for Council. The fifth lease had a pricing revision and is being reviewed by Littleton City Attorney. After Littleton City Attorney approval, we need to bring them before Englewood and Littleton City Councils for ordinance on Monday, April 18, 2016 and Tuesday, April 19, 2016 respectively. Councils' final reading will conclude on Monday, May 2, 2016 and Tuesday, May 3, 2016 respectively.

**ACTION TAKEN** – *Eric Keck motioned to approve taking the five farm leases to both City Councils for their approval by ordinance, pending final approval of one of the leases by the*

*Littleton City Attorney. Mark Relph seconded, all were in favor. Michael Penny absent, approved via email on Monday, March 14, 2016.*

Possibility of using beneficial use sites for grazing land was discussed. Eric Keck mentioned bringing the Supervisory Committee out to tour the farms at some point this year.

[Note: The dates in which these leases will be brought before both City Councils have been adjusted to the month of June 2016.]

### III. INFORMATIONAL ITEMS

#### **Industrial Pretreatment – Jon Bridges**

Jon Bridges discussed a 2-day EPA audit which occurred earlier this week. Three representatives from the EPA audited the Industrial Pretreatment division and were unable to find any discrepancies. We will share the formal report when we receive it within 45 days. Great job to Jon Bridges and his pretreatment team.

#### **Formal Delegation Letter – Dennis Stowe**

Dennis Stowe and David Robbins discussed a letter in which David is drafting for the L/E WWTP Industrial Pretreatment division. This letter will formally authorize the Industrial Pretreatment division to handle the City of Littleton's pretreatment program. After this letter is approved by both City Attorneys, we plan to bring it before both City Councils for approval by ordinance.

#### **Clean Water State Revolving Fund (CWSRF) – Dennis Stowe**

Dennis Stowe discussed a letter that we sent out to our Colorado delegates urging them to support key programs in the water sector. They are discussing cutting FY17 appropriations by one-third. (Letter attached)

#### **Interceptor Examination – Dennis Stowe**

Dennis Stowe discussed work that is currently underway to determine the status of our Littleton and Englewood interceptor pipes, prompted by the sewer line collapse in Littleton earlier this year. L/E WWTP hired an inspector to examine the status of the infrastructure. We will share the findings from the report within 3 to 4 weeks. This will help us determine our options on when to replace.

Eric Keck asked if we have a pump-around option. Chong Woo mentioned the company currently examining the interceptor has a pump around option that can be accessed online but that the Company that had repaired the Littleton interceptor had done it while the line was still in service.

#### **Regulatory Compliance Update – Mary Gardner**

David Robbins reported on the status of the proposed Temperature Standards revisions. He explained that this time the Water Quality Control Division (WQCD) has taken an affirmative role in attempting to change the standard to address some of the concerns of the municipal discharger group even over the objection of the EPA and the Colorado Parks & Wildlife (CPW). We have already filed our request for party status with the Commission, pre-hearing statements are due in April and the hearing is in June. We will be supporting the Division's position although it is not exactly what our ideal position would be. It is significant movement in the direction we believe the regulations must move. We also agree with the WQCD in regards

**MINUTES**  
**SUPERVISORY COMMITTEE MEETING**  
**March 17, 2016**  
**Page 3 of 3**

to the deletions of a footnote in the regulations governing nitrates, so we will be supporting the WQCD on this as well.

Eric Keck discussed the City of Thornton reaching out to him in regards cooperation on nutrient removal.

**Miscellaneous Updates –**

Dennis Stowe mentioned that the Colorado State University Bio-solids Research Study, which L/E has long supported is continuing, but Dr. Ken Barbarick, who has led the study for over 30 years, will be retiring within three years' time. The Committee then discussed the issue of energy recapture at the L/E WWTP and briefly discussed the history of recapture efforts.

**IV. ADJOURNMENT**

The next Supervisory Committee meeting is scheduled for Thursday, April 21, 2016. This meeting will be held at 9:00 am at the Littleton / Englewood Wastewater Treatment Plant.

Adjourned at 9:45 am

Recording Secretary Signature

  
\_\_\_\_\_