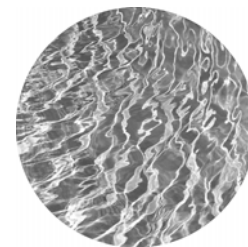

Barr/Milton Watershed Association

Technical Committee/Watershed Plan



BMW Technical & Watershed Plan Committee Meeting
 Thursday, November 15, 2007
 Metro Wastewater, Administration Building, Conference Room A
 10:00am – 12:00pm

Agenda

1. Ongoing/New Business Items

- a. No Pumping Effluent Idea for 2007-2008 Fill Season (Steve)
- b. FRICO new flow measurement points installation (Laurie)
- c. Metro Burlington Ditch discharge point installation (Steve)
- d. CAFO/AFO database (Alice)

2. Reservoir Assessment Update

- a. Barr Assessment Status
- b. Milton Flow Data & Assessment Status
- c. Hydrosphere additional funding request
 - Discuss and make recommendation for the Board

3. Database Update

- a. Update on missing data and database corrections
- b. QA/QC –Tech Committee continued discussion
 - Database (immediate)
 - Model and other technical products (longer term)
- c. Looking ahead to 2008 – when/what/how to update database?

4. Water Quality Modeling

- a. Modeling status update
- b. Data gaps remaining?
 - Xcel data?
- c. Planning for Modeling Workshop #2 – December 11, 9:00 – noon, Brighton Rec Center
 - Are we ready for the workshop?
 - Work out workshop agenda outline with Ken Heim

5. Watershed Plan – New and Revised Figures

- a. Final review of new/revised figures
- b. Tables → will be re-released online with figures
- c. Figures/tables → released online ASAP
 - Will keep draft footer on all

6. Watershed Plan – Text Updates

- a. Develop new schedule
 - Nov 26 → revised sections to Alice
 - Nov 30 → Alice sends compiled revised sections to stakeholders for review

- Dec 14 → deadline for stakeholder comments
 - Dec 18 → next WPC meeting; review stakeholder comments
 - Dec 28 → final edits complete; revised text and figures/tables released electronically
- b. Section progress check-in
- Section 4 – Blair
 - Section 5 – Laurie
 - Section 6 – Steve
 - Section 7 – Alice/Darcie

7. State of the Watershed Report

- a. Status update
- b. Needs → data, figures, tables, editing, formatting
- How to team with Tech and I/E Committees?
- c. Logistics → printing, distribution, etc.
- d. Schedule
- Release in January for stakeholder review
 - Develop PowerPoints in January
 - January 22 → present PowerPoint at Board meeting
 - February 26 → release final report and presentation at Stakeholder meeting

8. Next Meetings

- a. Tech. Committee: _____
date / time/ location
- b. Watershed Plan Committee: _____
date / time/ location
- c. Set up 2008 meeting schedule
- Tech Committee: 4th Thursday of each month?
 - Watershed Plan Committee: _____
?????