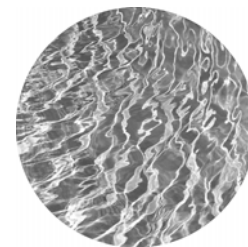

Barr/Milton Watershed Association

Technical Committee/Watershed Plan



BMW Technical & Watershed Plan Committee Meeting
 Wednesday, December 19, 2007
 Metro Wastewater, Administration Building, Conference Room A
 10:00am – 12:00pm

Agenda

Conference Call in Number 303-286-3010 and then enter Conference ID 874396

1. Ongoing/New Business Items

- a. No Pumping Effluent Idea for 2007-2008 Fill Season (Steve)
- b. Metro Burlington Ditch discharge point installation (Steve)

2. Reservoir Assessment Update

- a. Barr Assessment Status
- b. Milton Flow Data & Assessment Status
- c. Hydrosphere additional funding request
 - Review Board recommendations and response from Hydrosphere
 - Next steps and/or projected Assessment completion dates??

3. Water Quality Modeling

- a. Modeling status update
- b. Data gaps remaining?
 - Review ENSR summary table of BMW point source data (SEE ATTACHMENTS)
 - Discuss feedback for ENSR on data assumptions
- c. Planning for Modeling Workshop #2 – February 26, 9:00 – noon at Metro Wastewater Rec. Dist.
 - Are we ready for the workshop?
 - Work out workshop agenda outline with Ken Heim

4. Database Update

- a. Update on missing data and database corrections
 - Integral tech memo
 - 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?
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(Watershed Plan Committee Agenda Second Page)

5. Watershed Plan – New and Revised Figures

- a. New/revised figures status
 - Additional edits/funding?

6. Watershed Plan – Text Updates

- a. Revisions review:
 - Section 4 (Info Sources, Monitoring, & Data Inventories) – Blair and Alice
 1. Needs updates related to database updates
 2. Will move forward if Tech Committee feels comfortable with current database
 - Section 5 (Data Analyses & Characterization) – Laurie
 1. Waiting on State of Watershed Report for final updates
 - Section 6 (Management, Action Strategies, Policies, & Programs) – Steve
 1. Has conducted extensive research, needs to now write up research into text
 - Section 7 (Implementation) – Alice and Darcie
 1. Needs updates related to 2008 modeling and other schedules
 2. Can begin revising now
- b. Proposed new schedule:
 - Jan 7 → revised sections to Alice
 - Jan 14 → Alice sends compiled revised sections to stakeholders for review
 - Jan 28 → deadline for stakeholder comments
 - Feb 12 → next WPC meeting (?); review stakeholder comments
 - Feb 29 → final edits complete; revised text and figures/tables released electronically

7. State of the Watershed Report

- a. Status update
- b. Review report and address additional needs → data, figures, tables, editing, formatting
- c. 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: January 24, 2008 / 10:00 – noon at Metro
- b. Watershed Plan Committee: February 12, 2008??
date / time/ location
- c. Review 2008 meeting schedule
 - Tech Committee: 4th Thursday of each month?
 - Watershed Plan Committee: ????