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Role - present Garold Smith, Terri Volk, Jason Baker,
Ingrid McMillan - Ernst, Blaine Rappe, Greg Messinger,
Jon Rudolph & David Stamps

Absent - David Eads

Christopher Rosenberger, Bill Stenberg

City staff members present Tom Hawkinson

City Council Liaison Ralph Trivary present

Call to order Terry Volk called meeting to order

at 6:00 pm

The ~~new~~ motion to approve the minutes was made
by Garold Smith, and was seconded by
Ingrid McMillan - Ernst - motion passed unanimously

The board welcomed new Liaison Ralph Trivary.
Ralph introduced himself and spoke a little to
his focus and interest in the construction issues.

Citizen reports - none

Staff Tom Hawkinson - none

Contractor licensing - Tom distributed permit reports
and requested we look at them and bring comments
back next meeting

Frac - Merlin Green - ~~also~~ working on Strategic

Comprehensive master plan - Working on 2009

IFC and is targeting Dec 20, 2011 for 1st

reading at City Council

New Business (A) Andy Tenbrack and John McGee ^{Frc}

Water & Power Dept brought information regarding the City of Loveland
Cross Connection Control program. They were

(2)

Not Seeking action from the board.

John McGee stated this serious approach to backflow prevention is required through the Colorado Primary Drinking Water regulations adopted by the Colorado Dept of Public Health and Environment.

Andy Tenbrack showed a presentation including photos of backflow devices and some that were improperly installed. These are the issues they will be looking at. He also described the tracking methods they would be using. They will first be focusing on commercial and large irrigation projects and may later address residential properties. This ordinance will next go to the LUC then the City Council in January.

(B)

~~being discussed today from the night~~
Larry Hower of water and power presented changes to the Raw Water Master Plan update. Larry was seeking ~~a recommendation~~ a motion from the CAB recommending the approval of the changes. After going over recent usage and water purchases. Larry addressed future estimated demands and costs for storage and or procurement of Raw Water. Larry also went over Conservation programs. Larry explained the Windy Gap Farming Project and policies regarding raw water payments, going into detail on CBT units compared to cash in lieu fees.

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Larry concluded by detailing the changes proposed by the LUC, and explained the time line regarding presentation to ^{City} Council and public comment phase.

Discussion and Questions - Garold Smith asked if oil companies were in competition for raw water. Steve Adams stepped in to answer this question by stating City of Cleveland has an established practice of selling water to contractors through hydrants fitted with a meter. ~~So contractors~~ ~~purchase water~~ So contractors purchase water from the city rather than competing for raw water.

Jon Rudolph asked if the city could sell surplus water to other communities as opposed to incurring the cost of storage. Larry Hower answered this question by explaining the costs associated with the Windy Gap project. Gregg Messinger asked the timeline of the Windy Gap project. Larry said it is currently 8 years into and is at a phase where the Bureau of Reclamation is being approached to enter into a Carriage Contract. From there it could be as short as 6 months to longer to begin construction. Most likely completion would be between 2018 and 2020. Jason Baker asked if CBT units are diminishing would we want to be using funds (cash in lieu) to purchase units sooner rather than later. Larry said that has been their focus.

(4)

Jon Rudolph made a motion we recommend the updates as written for approval by City Council and was seconded by Garold Smith. Motion passed unanimously.

Old business - Tom Hawkinson comp master plan completed wants ~~to put it on~~ to put it on work plan and will introduce it the first of next year.

Ingrid McMillian-Ernst asked Tom Hawkinson how sign codes are enforced. Tom said it is generally done through the permit and planning process. It also may be looked at through long range planners in areas like downtown.

Jason Baker motioned to adjourn meeting. This was seconded by Garold Smith. Motion passed unanimously.