

Buena Vista Water Advisory Board  
November 17, 2022  
Meeting Minutes

Board Members Present: Reed Dils, Rick Bieterman, Al Smith, Andrew Rice, Kelly Collins  
Town Representatives Present: Shawn Williams, Mark Jenkins

Call to order: 6:40 pm

- I. Attendance and Introductions
- II. Agenda Adoption Reed Dils made a motion to accept the agenda with the addition of approving the minutes from the August 18, 2022 meeting. Rick Bieterman seconded the motion. Motion passed unanimously.
- III. Approval of the August 18, 2022 meeting minutes – Andrew Rice made a motion to adopt the minutes of the August 18, 2022 meeting. Rick Bieterman seconded the motion. Motion passed unanimously.
- IV. Public Comment – No public comment
- V. Business Items
  - i. Water treatment plant expansion
    - Dewind trenching machine has been working on the infiltration gallery expansion, encountering some slowdowns in the glacial till. They are wrapping up for holidays with first leg. Back for second leg after Thanksgiving.
    - The loan on track, approved \$3M with \$2.2M in loan forgiveness.
    - Completed a presentation to DOLA for \$700K grant.
    - There is a potential wetland present within the gallery expansion area; the USACE is looking at it to make a jurisdictional determination.
  - ii. Water Department Report
    - Water loss for October was 13%.
    - Ivy League repaired another leak.
    - Well 3 improvements underway. Funding for well 4 is available.
    - Homestead Development sketch plan meeting held on November 16. Would not be able to provide water for whole development, just for Phase 1. The developer will have to bring water for other phases
  - iii. Priority Actions for 2022 and 2023
    - Water Conservation Plan.
      - At the P&Z meeting there was discussion about conservation practices indoor and outdoor.
      - Water Conservation Grant are available from CWCB. Shawn will provide the water use calculator with SFEs. It should be a comprehensive plan with opportunities to provide input on water conservation. Kelly and Rick volunteered to complete the application for a Water Conservation Plan
      - A new ordinance has been drafted that would assign specific amounts of water to different uses. The WAB was requested to assist at January Board of Trustees meeting.

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- Storage. Jerry Steinhauer's final action on the WAB was to request that the WAB make a recommendation to dredge Cottonwood Lake.
  - Kelly looked at the special use permit, which does include maintenance activities, but does not include dredging as a maintenance activity.
  - Reed suggested raising the dam and consulting with the Town's water attorney on how to account of extra storage if the dam was raised. Check trustee meeting minutes for previous discussion on dam raise. Rick offered to discuss with water commissioner.
  - Reed will talk to Dave Kelly to see what he remembers what went on about the dam raise.

VI. Adjournment 8:30 pm. Next meeting date: February 23, 2023