

Work Group Meeting minutes re: findings of JVA, Inc.
February 1, 2012

Present at meeting: Ed Schemm, Larimer County Public Health Department, Kevin Tone and Will Raatz, JVA Inc., Tye Riley, Helen Stone, Julie Rogers, Gary Klug, Bob Towry, Doug Crook, Julie Stapp, River Glen HOA, Bill Bowlds, Colorado Community Bank.

1. JVA presented drawings of the physical courses and estimates of construction costs and operation and maintenance costs for four options (see attached):

Alternate 1- mechanical plant on River Glen property

Alternate 2- a lift station on River Glen property, pipe from lift stations (River Glen and Riverside Farm) north on CR17, joining the existing Berthoud existing collection system at Dry Creek.

Alternate 3- gravity pipe from existing facility to CR 15 to connection point south of CR8C

Alternate 4- gravity pipe from existing facility to South County Line Rd. east to the East Berthoud Water Treatment Facility.

2. Meeting between Kevin Tone and Stephanie Brothers, Public Works Director for Berthoud, was the source for tap fees, monthly fees, etc. The town will not charge in-town residents.
3. At the same meeting, Stephanie said that the town does not have the capital to lend the HOAs for construction of a lift station, therefore annexation is not an option any longer.
4. Discussion/questions regarding the longevity/O&M of a mechanical facility including: when will additional capacity to manage requirements (nitrogen and phosphorus) need to be added, what will be the cost for such a change, committee requested that JVA refine O&M expenses regarding facility management, how does the mechanical plant operate, what about HOA liability.
5. Discussion of the effects of the recent change in the flood plain configuration for the Little Thompson River. A representative of JVA had attended a meeting where the new plan was presented. Bill Bowlds also attended that meeting and had a map showing that our entire current facility is now in the flood plain. We requested more information from JVA on whether a mechanical plant can be built there and if so, what measures need to be in place to prevent a flooding event.
6. JVA requested that we have a meeting of HOAs as soon as possible to get homeowners' opinion on which option they want to pursue. This will enable JVA to concentrate on one option in their future analysis.
7. Discussion of that meeting and gathering opinions of homeowners
8. Discussion of future events including meeting to be held by county (is this the one at which we gather opinions?), passing around the Petition for signature, getting information to the County by May 1 for preparation of the ballot, application with help from Ed Schemm for grant(s) to assist with financing.