

CAC minutes for the meeting of January 16, 2019

CAC MEMBERS IN ATTENDANCE

Mike Cowan, Chair, Suburban representative
Paul Aldretti, Vice-Chair, Denver representative
Alyssa Quinn, Secretary, Distributor representative
Rich Newton, Environmental representative
Emily Orbanek, Denver representative
Andrew Ross, Denver representative
Gary Wilkinson, West Slope representative
Alan Hassler, West Slope representative

CAC MEMBERS ABSENT

CAC VACANCIES

Denver Metro Home Builders Association
Public Interest Group

DENVER WATER STAFF

Jeannine Shaw, CAC/staff liaison

MEMBERS OF THE PUBLIC

Tim Flynn

Opening Remarks, Public Comments, Agenda and Minutes

5p.m. -5:10p.m.

No public comment. November minutes and January agenda approved.

CAC Business

5:10 p.m. -6 p.m.

- Ice Breaker exercise
- Jeannine discussed the Home Builders Association vacancy. John Stafford recommended Jim Fitzsimmons to Jeannine from JR Engineering.
- Mike mentioned that we could reach out to the Colorado Public Interest and Research Group. Paul suggested thinking more about the public interest group position and trying to get some diversity on the committee. He knows the Executive Director and will reach out. Emily suggested if we cannot find a group, Denver Water could reach out to groups that are in the Denver Water neighborhood. Jeannine also discussed the idea of reaching out to Metro for educators or young professionals. She will reach out to those groups.
- The CAC voted to recommend reappointment of Rich Newton as the Environmental representative for his second term. Jeannine will get it on the Board's agenda for their consideration.
- Mike discussed the committee's interest in touring Cheeseman, Foothills, and possibly the operations facility. Jeannine mentioned that Denver Water does tours with other

groups and can possibly combine those tours with the CAC tour. Jeannine is checking to see if a tour of the control room is possible given security sensitivities.

- Meetings will continue to be held once a month on the third Thursday. Other topics and presentations will be determined based on the need of feedback from the CAC to Denver Water. Denver Water needs to determine what dates they will bring information to the CAC and when they will need the comments back to them.

Updates/Discussion

6 p.m. -6:30p.m.

- Jeannine gave a brief background of the lead service line replacement program to the new members. Denver Water received the official approval to proceed with the replacement program. Cost allocation of the program is still being discussed. Denver Water has created an initial priority list of service lines that will be replaced in the next month which are Clayton, Cole, Baker, East Colfax. They will also send out communications beginning in March to Denver residents regarding the replacement program and the filter program. The EPA gave a 3-year approval with opportunity for extension instead of a flat 15-year approval. The lead reduction program stakeholder group is still in development. CAC will have one representative on that group. Andrew Ross volunteered, and CAC approved the idea of that person being Andrew.
- Denver Water is working with the Distributors to come up with a fair process to determine how cost allocations will be distributed. Denver Water is hitting pause with adding other stakeholders at this time, while discussions with distributors continue.

Topics

6:30p.m.-6:45p.m

- Chapter 15 of the Operating Rules were handed out to the CAC for review. It will be presented to the Board on Wednesday, January 22. If the CAC has comments or questions, direct them to Mike King.

Upcoming Meetings.

6:45 p.m. -6:50p.m.

- Jason Fineout will attend the February CAC meeting to present on Drought.

Adjourn

6:51 p.m.

Action Items

- Paul and Andrew will reach out to groups in their network to fill the Public Interest
- Jeannine will reach out to Tom Cech to see if there are any students in the OWOW program that would be interested in the Public Interest.
- Jeannine will reach out to Jim Fitzsimmons to discuss the Homebuilders vacancy.
- Jeannine will speak with Security about option to tour control room.
- Jeannine will get a board action item to renew Rich Newton's spot to the CAC
- Jeannine will get nametags updated.
- CAC will review Chapter 15 operating rules and provide any comments.