

RMWEA BIOSOLIDS COMMITTEE

October 15, 2008

Attendees: *Nikki Stefonick, MWRD; Derya Dursun, Brown & Caldwell; Dennis Schump, City of Greeley; Dave Oerke, CH2M Hill; Angel Foster, MWRD; Shawn LaBonde, Black & Veatch; Grant Grover, City of Longmont WWTP; Kenan Diker, CDPHE; Deanne Kelly, Tri-Country Health; Tim Larson, Liquid Waste Management.*

1. 2009 Budget Request

Nikki discussed the budget items with the Committee. In 2008 budget, there was \$2,000 reserved for the Green Book update. In 2009 budget, this item will be removed in 2009 budget. For 2008 total expenses of Biosolids Committee was \$10,800 where total income was \$14,000. Nikki will send the draft budget via e-mail to the Committee members and asked them to send their budget suggestions by October 30th (*She sent the budget items on 10/15/08-afternoon*).

2. 2009 Standing Rules

Nikki went over the Standing Rules of the Committee including the mission statement, goals, duties and functions, and operating procedures. She asked for any comments and/or suggested edits from Committee members by October 30th. (*She emailed the Standing Rules on 10/15/08 after the meeting*).

Angel suggested including the National Biosolids Partnership's (NBP) Environmental Management Systems (EMS) into the Standing Rules to support and collaborate the EMS.

Dave asked if there were any other groups, the Committee should be involved with and Nikki said that she would like to get more involved into the school system. Angel and Dave also agreed on this item and shared their experiences with their children's curriculum and school system.

Nikki expressed her observations on Earth Day and how perfectly another exhibitor presented wastewater/biosolids related issues with her 3D display. Dennis told that they had similar type of display at Greeley and they were willing to let the Biosolids Committee use if needed.

3. Biosolids, PPCPs and the Environment Workshop

As of 10/15/2008, 33 people registered for the Biosolids, PPCPs and the Environment Workshop. Angel pointed out that the starting time of the Workshop was not given in the initial announcements. Nikki told Angel that she would fix this issue with the webmaster.

Nikki finalized the agenda and the location details; she will select the lunch menu. Attendees will get breakfast, morning break beverages, lunch, and afternoon break beverages with their registration. Nikki and Diane Moon will go to the conference venue to clarify last minute details during Halloween week.

4. Green Book

The Green Book was finally completed and printed out. Nikki distributed the Green Book to Committee members. Members liked the fresh look of Green Book with recent pictures, new design and easier to read text arrangements.

Currently, there are 2500 copies. Please let Nikki know, if you need more for your organization.

Angel suggested printing out the Green Book on recycled, semi- glossy paper with soy ink. Committee members all supported this idea. The members also agreed that the Green Book should be posted on the web page.

Good job Nikki, Thank you!!!

5. Committee Member Responsibility Changes

Nikki accepted a new position at WEF as a trustee. She told us that she would like to step back and transfer her responsibilities to Dennis. Dennis Schump will be the chair of the Committee and take over Nikki's responsibilities in 2009.

6. Other

Kenan said that Janet Keiler would come and talk about biosolids delegation next month. She will be giving information on where CDPHE stands with delegation.

Next Meeting

The next meeting will be held at 10:00am, November 19, 2008 at the Metro District in the **BOARD ROOM**.

***If you want to attend the next meeting via telephone, please notify either Nikki or Dennis November 14th 2008 so arrangements can be made for your connection.

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