

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors

MEETING MINUTES

May 17, 2019

This meeting was held at City of Fountain City Hall
116 S. Main Street, 2nd Floor
Fountain, CO 80817

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chair Gonzalez called the meeting to order at 2:12 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Terry Hart	Pueblo County
Greg Lauer	City of Fountain
Longinos Gonzalez	El Paso County
Larry Atencio	City of Pueblo
Richard Skorman	City of Colorado Springs

Excused:

Irene Kornelly	CAG Representative
Nancy Fortuin	Small Municipalities
Jane Rhodes	Fountain Creek Land Owner
Leroy Mauch	Lower Ark

A quorum was present. Also present was Larry Small, Executive Director

2. APPROVAL OF AGENDA

Upon motion duly made, seconded, and unanimously carried, the agenda was approved.

3. INTRODUCTION OF GUESTS

Chair Gonzalez asked the guests in the audience to introduce themselves.

4. BOARD MEMBER COMMENTS - None

5. PRESENTATION

5. A UPDATE ON USAF HANDLING OF PFOS/PFOA ISSUE

Sharon Stone, AFCEC/CZOM Project manager gave the presentation. In February 2016 CDPHE requested Peterson AFB to conduct a Preliminary Assessment (PA) for PFOS/PFOA. The PA was conducted March 2016 and the final report was made public in October 2016. Seven potential AFFF release areas were identified. The Site Inspection (SI) was conducted in October

2016. The final report was made public in July 2017. During the SI 24 wells were sampled with PFOS/PFOA ranging from non-detect to 88,400 ppt. An expanded Site Inspection (ESI) field work was completed in September 2018. There were 21 new monitoring wells installed. The contractor sampled 60 monitoring wells across Peterson AFB and the Colorado Springs Airport. The ESI report just completed OPSEC review. A potential additional source area was identified and funds for an addendum to the ESI was requested. The final ESI will be publically available 13 may 2019. Highet concentrations were on PAFB fire training area and the firestation where nozzles are tested. No wells have been brought back on-line until there is a related treatment facility. Clean water gets into the system by piping from water utility sources. The focus is on drinking water, not stream water. USGS is doing studies on which areas are gaining and loosing concentrations. In response to a question from Director Hart, it was stated that no significant concentrations in Fountain Creek had been detected.

6. CONSENT CALENDAR

- 6. A Minutes of the April 26, 2019 Board Meeting
- 6. B Technical Advisory Committee Report
- 6. C Citizens Advisory Committee Report
- 6. D Financial Report
- 6. E Legal Report - None
- 6. F. Executive Director's Report
- 6. G Approval of Invoices

Upon motion duly made, seconded, and unanimously carried, the Consent Calendar was approved as presented.

7. PUBLIC COMMENT - None

8. ITEMS CALLED OFF CONSENT CALENDAR

There were no items called off the Consent Calendar for separate consideration.

9. OLD BUSINESS - None

10. NEW BUSINESS

10. A RESOLUTION SUPPORTING GRANT APPLICATION FOR A GOCO PLANNING GRANT

Larry Small presented the resolution in support of the GOCO Planning Grant for the Fountain Creek Corridor Greenway Master Plan. He explained that GOCO requires the resolution as part of the application to indicate that the Board fully supports the application and will fund and perform the grant if awarded.

Upon motion duly made, seconded, and unanimously carried, the resolution was approved.

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held June 28, 2019 at 2:00 pm at the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, CO 80817.

14. ADJOURN

Upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.