

Berthoud Estates Community Association (BECA)

BECAWASTEWATER.COM

An association totaling of 183 homes; being the combination of 117 homes in Berthoud Estates Homeowners Association & 66 homes in Foothills Estates COMMUNITY Association, charged with maintaining and operating the wastewater treatment facility and the 8 inch wastewater mains draining to the facility

August 14, 2025 Agenda

Board Members	Position	Address	Phone	Email	Term expires
Melissa Morin	President	4908 Glen Dr	970-222-2166	melissafmorin@gmail.com	2026
Rick Moehling	Vice President	5300 Gary Dr	970-391-1470	rick.moehling@gmail.com	2027
Glen Rewerts	Member	5301 Gary Dr	720-641-8794	gjrew@skybeam.com	2026
Jeff Lorenzen	Treasurer	5325 Gary Dr	720-633-5010	jeff@computersuperheroes.com	2028
Caitlin Shaw	Member	4608 Beverly	630.853.1616	caitlin.i.ross@gmail.com	2028

1. Call to order: 6:31 pm
2. Roll Call: Rick, Glen, Jeff, Melissa, Michele, Caitlin, phone: Dave
3. Association Members present & Association Forum: none
4. Approval of previous meeting minutes 6/12: Rick motions 2nd? Caitlin Approved? Yes
5. Plant Operator's Report: (63,000 GPD) WWTF Operations and Repairs - Dave
 - Status -
 - a. Flow – 33/39 MGD average/ max right on par
 - b. Sludge hauling - hauled 24K gallons on Aug 4.
 - c. Odor complaints- first time we've gotten complaints. 1 anonymous complaint and 1 emailed from 4601 Beverly - Jeff Bell, ideas - haul out sludge early (was due), Bell called in after sludge was hauled, smell depends on temperature, current - digester runs at 12- 5am. (6 hr on 18 hr off) Option 1- for multi starts and stops will increase the electric demand through the roof. Option 2 - put a lid on it and install an odor control (fan and bio-box), Suggest- don't change anything this year, send email next year- you may notice a bad smell but it is due to the plant operations.
6. CDPHE 2025 Permit compliance requirements
 - 1) Required additional testing. need to receive and set up autosamplers - installed and operational.
 - 2) Hired JVA Consulting Engineers to file report responses. Reports due by 1/31/26
 - i) "Engineering Plan to meet Nitrate and Total Inorganic Nitrogen final limits" via Demonstration project? Proposal to add "Micro C" to meet the Nitrogen limits.
 - ii) GroundWater Protection Study – for the overflow pond. JVA to provide background info & Letter
 - iii) Inflow & Infiltration Study (I&I) - Dave to provide info to JVA - JVA to write letter
7. WWTF Maintenance items -Dave
 1. 2025 Annual Maintenance completed
 2. Enrolled in CDPHE Regulation 17-1 – to offset future Reg 31 (we still build credit to 2029)
 3. Areawide Water Quality Management Plan Data
 4. PFAS Biosolids Report- required now per permit- annually feb 15- completed
 5. Labs - Colorado Analytical Laboratories, Inc.
 6. Generator–GEN-TEC; annual service in November (big service), secondary service (6 month) to be done by Dave. Requires annual service agreement.
 7. Influent and Effluent flow meters (magmeter - annual calibration service- March)- Jansen - completed
 8. Mowing – Back40 - weed spray & 1 mow) agreement in place . mow in fall
 9. Insurance: For the WWTP – DUE 1/20, renewal letter completed Insurance for board is in place: Fidelity Insurance (\$50K employee dishonesty bond) & Directors & Officers Liability Complete- completed
 10. Annual disclosures - Mail in March- completed

11. Utilities

- 1) Republic Service Trash - Dumpster
- 2) LTWD
- 3) XCEL Energy Gas
- 4) PVREA Electricity
- 5) Starlink - started 2024
- 6) Website \$15/year

8. Property Manager’s Report – Michele

- Review Financial statement

9. TREASURER’s Report - Jeff

- Nothing to report

10. 811 Requests -Michele

1. Current tickets totals: \$10 (management Fee) + 811 costs

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2016											1	1	2
2017	0	6	10	4	5	4	6	7	2	6	5	2	57
2018	4	5	8	6	6	2	5	4	1	6	3	5	55
2019	7	4	3	5	0	3	12	11	6	4	2	2	59
2020	5	0	9	1	7	8	7	2	3	10	6	3	61
2021	2	2	3	3	5	6	10	8	3	3	4	7	56
2022	9	1	11	5	8	6	2	4	9	10	4	4	73
2023	5	9	12	5	8	4	4	3	4	5	2	3	64
2024	2	4	2	6	3	2	2	3	8	2	2	4	40
2025	2	4	7	1	3	8	3						

1/2019-began Tier 2 membership (free for 2 years)

1/2025- began new billing assessment model; second billing tier (26-100 tickets): \$70 flat annual assessment amount

11. Capital Projects:

- 1) 2025 - Jet & Tv phase 2/BE1N. - No paperwork yet. 4 MH to add to lining list.
- 2) SCADA Computer replacement. New computer, Jansen’s install and test.
- 3) 2026 capital project? 2E-5- needs to be raised, headworks screen brush replacement,

12. Old Business:

- Foothills Estates HOA issue- Jeff/Melissa report from 7/15 meeting

13. New business:

- Plant Odor Complaints-
- Set Budget meeting date- suggest next meeting- 10/9
- Set Annual meeting date-time and location 12/4 - 7pm, Rick’s barn

Next meeting is 10/9/25 @ 6:30 PM

Adjourn @7:23 pm