

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

March 6, 2018 4:06 PM

Approved 4/3/18

Quail Ridge Tennis Facility

Attendance - Present - Eugenia Hauber, Jeff Tetenbaum, Kurt Edelbrock, Steve Turner, Mike Tarleton, Jim Turner and John Mahoney. CJ Johnson was not present.

Members in Attendance – Kent Kobakoff, Alex Shoenfeld, Phyllis Wilson, Honore Maloney, Gunther Nachtrab, Jean Corson, Susie Martin, Martha Grossman, Brian Skinner, Gary Vest, Ray Keen (Taos Ski Valley), Gary and Coleen Ferguson, Linda Fair, Debra Reich, and Gary Walker, Also, John Halley and Mark Yaravitz representing the Tarleton Project and Henry Hervol (Waste Water Treatment Plant “WWTP” expert)

1. Treasurer’s Report – No change from prior month. \$814.61. CJ has a bill to pay for the website in the amount of \$126.
2. Minutes of the February 6, 2018 meeting were approved.
3. Discussion of the issues related to the North Boundary Neighborhood Group (NBNG) were tabled and will be on the agenda for the April 3rd meeting. The group and John Halley had met again prior to this board meeting.
4. Tarleton Project –

On March 5th, the day before this meeting, a group of members toured the WWTP on the Santa Ana Pueblo Reservation. In attendance were Mark and Phyllis Wilson, Martha Grossman, Honore Maloney, Kurt Edelbrock and Jeff Tetenbaum. John Halley and Henry Hervol led the tour.

At the board meeting, Henry gave a Power Point presentation on how these plants work and answered a number of questions from the membership. Ray Keen of the TSV also provided comments based on his expertise as it relates to the plant on the mountain. A three page description of how the plant operates was available at the meeting and will be added to the website.

As discussed, the plant will be fully enclosed, unlike the Santa Ana Plant. It will be a Membrane Bioreactor plant, using ultra filtration, which keeps out all sorts of sewage, metals, pharmaceuticals, etc. from the water that will be used on the property. The plant will be built so that expansion in smaller increments will be able to be accomplished without much trouble. At least at first waste will be trucked off the property, though it might eventually be used as compost for non-edible vegetation.

The plant will have redundancy in case of equipment failure. Control of the plant will be available both onsite by staff as well as offsite by OVIVO personnel via computer, phone, etc. Sound, lighting and odor should all be contained within the structure.

As a result of concerns regarding location of the plant, the developers are studying the possibility of relocating it to the area of the property that is expected to house the farming facilities, which would be toward the north-south middle of the property and closer to Valencia Road. Phyllis Wilson read a letter prepared by the non-board members who attended the sewer plant tour. The gist- move the plant please. Thank You.

5. Our next meeting is scheduled for April 3rd. The agenda is expected to include El Prado Water District personnel to discuss the pipeline and other water related issues, further discussion of the NBNG issues and a review of the draft amended LUR's

Our May meeting will highlight proposed commercial uses and is tentatively scheduled for May 1st.

6. Meeting was adjourned at 5:40PM

