



WATER AND SEWER BOARD REGULAR MEETING

July 12, 2023 - 6:30 AM

1st Floor Conference Room, 301 Walnut Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

B. BOARD ACTION

1. Approval of April 19, 2023 minutes

C. COMMUNICATIONS

1. Committee for Citizens Water Education, Janene Wiley
2. Carlos Medina and Fort Collins Loveland Water District
3. Town Projects

D. ADJOURN

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.



Water and Sewer Board Regular Meeting

April 19, 2023 - 6:30 AM

1st Floor Conference Room, 301 Walnut Street, Windsor, CO
80550

MINUTES

A. CALL TO ORDER

1. Roll Call

Present:

Chairman
Vice Chair
Secretary

Greg Bielawski
Carlos Medina
Janene Willey
Milt Tokunaga
Gale McGaha Miller
Milton Geiger
Darell Zimbelman
Alan Overton (Absent)
Alan MacGregor (Absent)
Ron Steinbach
Leif Lesoing
John Thornhill
Erin Porter

Also Present:

Alternate
Alternate
Town Board Liaison
Water Resources
Administrator
Community Development
Director
UB Administrative Specialist

2. Public Invited to be Heard

There was no public comment.

B. BOARD ACTION

1. Approval of March 8, 2023 minutes

Board Member Zimbleman moved to approve the minutes from the 3.08.23 meeting, Board Member McGaha Miller seconded the motion. Motion carried unanimously.

2. Water Supply Index and Declaration of Adequate Water Year

Mr Lesoing presented the current water supply index, including historical water usage, current snow pack levels on the South Platte and Cache la Poudre Rivers, 3 month outlook for temperatures and precipitation, and projected treatable water supply for 2023.

Board Vice-Chairman Medina moved to recommend the declaration of a adequate water year to Town Board; Board Secretary Willey seconded the motion. Motion carried unanimously.

C. COMMUNICATIONS

1. Ad Hoc Committee Update

Board Secretary Willey presented the current projects and events that the ad-hoc committee is working on.

D. ADJOURN

**BOARD MEMBER MCGAHA MILLER MOVED TO ADJOURN THE MEETING AT 7:35 AM,
BOARD VICE CHAIRMAN MEDINA SECONDED THE MOTION. MOTION CARRIED
UNANIMOUSLY.**

Name, Title