



WATER AND SEWER BOARD REGULAR MEETING

August 9, 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
3. Public to be heard

B. BOARD ACTION

1. Approval of July 12, 2023 Board meeting minutes
2. Hayden Property Water and Sewer Service

C. COMMUNICATIONS

1. Cobb Lake Regional Water Treatment Authority Update

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

July 12, 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
Ron Steinbach

Alternate
Alternate
Town Board Liaison

Also Present:

Water Resources Administrator Leif Lesoing
UB Administrative Specialist Erin Porter

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

There were no new agenda items considered.

B. BOARD ACTION

1. Approval of April 19, 2023 minutes

Board Secretary Willey moved to approve the minutes from the 4.19.23 meeting, Board Member McGaha Miller seconded the motion. Motion carried unanimously.

C. COMMUNICATIONS

1. Committee for Citizens Water Education, Janene Wiley

Secretary Willey provided information on a recent class she took through the Water Conservation District. The class was primarily for science teachers on new ways to teach conservation. Ms. Willey also presented the different events that the ad hoc committee will be participating in.

2. Carlos Medina and Fort Collins Loveland Water District

Vice-Chairman Medina announced that he is now working for the Fort Collins-Loveland Water District, and will recuse himself from any votes that could present a conflict of interest.

3. Town Projects

Mr. Lesoing provided information regarding updates to NISP. Windsor's portion is currently set at between \$150-\$175 million dollars, with the overall project cost at around \$2 billion dollars. The Town will continue to monitor its cash in lieu and Plant Investment Fees (PIFs) to

insure they are aligned with the projected costs.

Mr. Lesoing discussed current and upcoming developments in the Town.

D. ADJOURN

BOARD MEMBER GEIGER MOVED TO ADJOURN THE MEETING AT 7:13 AM, BOARD MEMBER MCGAHA MILLER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Name, Title