



**Water and Sewer Board Regular Meeting**  
January 11, 2023 - 6:30 AM  
1st Floor Conference Room, 301 Walnut Street, Windsor, CO  
80550

**MINUTES**

**A. CALL TO ORDER**

**1. Roll Call**

|          |                    |                             |
|----------|--------------------|-----------------------------|
| Present: | Chairman           | Greg Bielawski              |
|          | Vice Chair         | Carlos Medina               |
|          | Secretary          | Janene Willey               |
|          |                    | Milt Tokunaga               |
|          |                    | Gale McGaha Miller (absent) |
|          |                    | Milton Geiger               |
|          |                    | Darell Zimbelman            |
|          | Alternate          | Alan Overton (absent)       |
|          | Alternate          | Alan MacGregor              |
|          | Town Board Liaison | Victor Tallon (absent)      |

|               |                               |               |
|---------------|-------------------------------|---------------|
| Also Present: | Water Resources Administrator | Leif Lesoing  |
|               | UB Administrative Specialist  |               |
|               | Heinze Inc Representative     | Erin Porter   |
|               |                               | Brent Jeffery |

**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.

**3. Public Invited to be Heard**

There was no public comment

**B. BOARD ACTION**

**1. Approve minutes from November 9, 2022 meeting**

**Board Member Zimbelman moved to approve the minutes from the November 9, 2022 meeting, Vice Chairman Medina seconded the motion. Motion carried unanimously.**

**2. Election of Officers**

**Board Member Zimbelman moved to retain the current officers, Board Member Tokunaga seconded the motion. Motion carried unanimously.**

**3. Presentation on Windsor Comprehensive Plan Update**

- Nate Hines, Logan Simpson

The planned speaker for this action item was not in attendance, so Brent Jeffery with Heinze Inc spoke to the water conservation part of the comprehensive plan. Mr Jeffery went over the Town's existing available information and outlined a plan going forward. The Board discussed a work session to go

over ideas to add to the comprehensive plan. The work session was tentatively set for February 1, 2023.

4. Appointment of Ad Hoc Committee for 2023

**Board Secretary Willey moved to appoint an Ad Hoc Committee for Education and Outreach, Alternate Member MacGregor seconded the motion. Motion carried unanimously.**

C. COMMUNICATIONS

1. Update on Regional Water Treatment Authority

Staff is working on creating the Water Treatment Authority with Severance, Eaton, Windsor, and the Fort Collins/Loveland Water District.

D. ADJOURN

**Board Secretary Willey moved to adjourn the meeting at 7:54 am, Board Vice Chairman Medina seconded the motion. Motion carried unanimously**

Submitted by:

A handwritten signature in blue ink, appearing to read "Erin Porter", with a stylized, cursive script.

Erin Porter, Utility Billing Administrative Specialist