



Water and Sewer Board Regular Meeting

February 8, 2023 - 6:30 AM

2nd Floor Conference Room, 301 Walnut Street, Windsor, CO
80550

MINUTES

A. CALL TO ORDER

Board Chairman Bielawski called the meeting to order at 6:34 am

1. Roll Call

Present:

Chairman
Vice Chair
Secretary

Greg Bielawski
Carlos Medina
Janene Willey
Milt Tokunaga
Gale McGaha Miller
Milton Geiger (absent)
Darell Zimbelman

Alternate
Alternate
Town Board Liaison

Alan Overton
Alan MacGregor
Ken Bennett

Also Present:

Admin Services Director
Town Planner
Water Resources
Administrator
UB Administrative Specialist

Jess Humphries
David Eisenbraun
Leif Lesoing
Erin Porter

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

Board Member McGaha Miller wanted to add an item discussing recent communication by the Town

3. Public Invited to be Heard

B. BOARD ACTION

1. Approve 1.11.2023 Meeting Minutes

Water and Sewer Board Secretary Willey moved to approve the minutes from the 1.11.23 meeting, Board Alternate Member Overton seconded the motion. Motion carried unanimously.

2. Comprehensive Plan Update

There was a presentation regarding the current comprehensive plan. The Board discussed opportunities for Water/Sewer Board contributions and community education.

3. Raw Water Surcharge- Jess Humphries, Administrative Services Director

Ms. Humphries presented information regarding implementing a policy regarding a raw water surcharge for commercial and industrial users who have exceeded their raw water dedication. Staff is exploring the idea to recoup the difference in initial dedication water and current usage.

C. COMMUNICATIONS

D. ADJOURN

Vice-Chairman Medina moved to adjourn the meeting At 8:07 am, Board Member Zimbelman seconded the motion. Motion carried unanimously.

Submitted by:

A handwritten signature in blue ink, appearing to read "Erin Porter", with a stylized flourish at the end.

Erin Porter, Utility Billing Administrative Specialist