



Water and Sewer Board Regular Meeting

March 8, 2023 - 6:30 AM

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

MINUTES

A. CALL TO ORDER

Board Chairman Bielawski called the meeting to order at 6:31 am

1. Roll Call

Present:

Chairman
Vice Chair
Secretary

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

Alternate
Alternate
Town Board Liaison

Alan Overton
Alan MacGregor
Ron Steinbach

Also Present:

Water Resources
Administrator
Wastewater Plant Supervisor
UB Administrative Specialist
Consultant with Ally Utility

Leif Lesoing
Dennis Markham
Erin Porter
Chris Matkins

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.

4. Introduction of Town Board Liaison Ron Steinbach

B. BOARD ACTION

1. Approve 02.08.2023 Minutes

Board Member Zimbleman moved to approve the minutes from the 2.08.23 meeting with the change from the current comprehensive plan to an update to the comprehensive plan, Board Member McGaha Miller seconded the motion. Motion carried unanimously.

C. COMMUNICATIONS

1. Windsor Industrial Pretreatment - Chris Matkins, Ally Utility

Mr. Matkins introduced a proposed new program for managing industrial pretreatment flows into the WWTP. The EPA currently administrates Windsor's industrial pretreatment users, but

Mr. Markham would like to put a plan in place to handle future growth. Mr. Markham will work with Mr. Matkins over the next month to further develop the proposal and present it at the next month's meeting. He will then bring the proposal to the Town Board.

2. Ad Hoc Committee Update

Board Secretary Willey advised the new name for the committee is Citizens Education Committee on Water. Mr. Lesoing requested that the ad-hoc committee meeting date be moved to the week before the Water Sewer Board meeting and the committee agreed. Ms. 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 7:33 am, Board Vice-Chairman Medina seconded the motion. Motion carried unanimously.

Submitted by:

A handwritten signature in blue ink, appearing to read "Erin Porter".

Erin Porter, Utility Billing Administrative Specialist