



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

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
Darell Zimbelman
Alan Overton (Absent)
Alan MacGregor (Absent)
Ron Steinbach
Leif Lesoing

Also Present:

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

John Thornhill
Erin Porter

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 in the South Platte and Cache la Poudre Basins, a 3 month outlook for temperatures and precipitation, and the projected treatable water supply for 2023.

Board Vice-Chairman Medina moved to recommend the declaration of an 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.

Submitted by:

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

Erin Porter, Utility Billing Administrative Specialist