



Water and Sewer Board Regular Meeting

August 9, 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 7:32 am.

1. Roll Call

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Present:

Chairman
Vice Chair
Secretary

Greg Bielawski
Carlos Medina
Janene Willey
Milt Tokunaga (absent)
Gale McGaha Miller (absent)
Milton Geiger
Darell Zimbelman (absent)
Alan Overton
Alan MacGregor
Ron Steinbach

Alternate
Alternate
Town Board Liaison

Also Present:

Community Development
Director
UB Administrative Specialist

John Thornhill
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.

3. Public to be heard

No public was present.

B. BOARD ACTION

1. Approval of July 12, 2023 Board meeting minutes

Board Vice-Chairman Medina moved to approve the minutes from the 7.12.23 meeting, Board Member Geiger seconded the motion. Motion carried unanimously.

2. Hayden Property Water and Sewer Service

Mr. Thornhill presented a request from Hayden to extend service for property they own outside of town limits but within Windsor's water service area. This will require adding infrastructure to accommodate the request. Because it is outside of town limits, the cost of the plant investment fee would be 2x the normal fee, and water consumption charges would be 1.5x the regular rate.

Mr. Thornhill stated that one requirement would be that the property be annexed into the Town within 1 year. The Board discussed the request and potential issues that would arise if

approved.

Board Vice Chairman Medina moved to recommend approval of the proposal to the Town Board with all requirements outlined from staff and Board Member concerns identified in Whereas statements, Board Member Geiger seconded the motion. Motion carried unanimously.

C. COMMUNICATIONS

1. Cobb Lake Regional Water Treatment Authority Update

Mr Thornhill updated the Board on the creation agreement for the Cobb Lake Regional Water Treatment Authority, which is almost complete. Fort Collins/Loveland Water District is currently taking the lead.

D. ADJOURN

Board Secretary Willey moved to adjourn the meeting at 7:35 am, Board Alternate Overton seconded the motion. Motion carried unanimously.

Submitted by:

A handwritten signature in blue ink, appearing to read "Erin Porter", written in a cursive style.

Erin Porter, Utility Billing Administrative Specialist