



Water and Sewer Board Regular Meeting

November 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 6:29 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
Alan Overton
Alan MacGregor
Ron Steinbach

Alternate
Alternate
Town Board Liaison

Also Present:

Water Resources Manager
Utility Billing Specialist

Leif Lesoing
Erin Porter

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

Board Chairman Bielawski proposed adding the recent Open Letter, and the new MS4 Brochure to the agenda.

3. Public Invited to be Heard

No public was present.

B. BOARD ACTION

1. Approve October 2023 Minutes

Board Member Zimbelman moved to approve the minutes from the 10.11.23 meeting, Board Vice Chairperson Medina seconded the motion. Motion carried unanimously.

2. Loveland and Windsor Water Lease

The City of Loveland agrees to lease the Town of Windsor 500 acre-feet of water, each year for 10 years. The Town will pay \$75,000 annually to Loveland, plus the then current non-agricultural rental rate for every acre-foot rented. The rate for 2023 was \$500 per acre-foot. The Town has worked up an agreement with the City of Loveland to lease 500 acre feet of water for 10 years, as a stop gap until NISP comes online.

Board Vice-Chairman Medina moved to send the Water Lease Agreement to the Town Board, Board Member Tokunaga seconded the motion. Motion carried unanimously.

C. COMMUNICATIONS

1. Ad Hoc Committee Update

The Ad Hoc Committee members will provide an update on programs thus far. Board Secretary Willey presented information regarding the upcoming schedule for the Ad Hoc Committee through May 2024.

2. Northern Water Fall Symposium November 15, 2023

There will be Board Members attending the Northern Fall Symposium.

3. Questions on NISP Presentation that was presented to Town Board.

On October 9, 2023, Northern Water staff gave a presentation to Windsor Town Board on NISP. The Board discussed the presentation on NISP that was made to the Town Board.

4. Open Letter

Chairman Bielawski presented information that came from an open letter from Windsor United. The Board discussed

D. ADJOURN

Board Member McGaha Miller moved to adjourn the meeting at 7:28 am; Board Vice-Chairman Medina seconded the motion. Motion carried unanimously.

Submitted by:



Erin Porter, Utility Billing Administrative Specialist