



WATER AND SEWER BOARD REGULAR MEETING

June 9, 2021 – 6:30 a.m.

2nd Floor Conference Room - 301 Walnut Street

Windsor, CO 80550

Link to join Webinar

<https://windsorgov.zoom.us/j/97397251420>

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the 2nd **day** prior to the

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
3. Public Invited to be Heard

B. CONSENT CALENDAR

C. BOARD ACTION

1. Approve minutes from the April 14, 2021 meeting

D. COMMUNICATIONS

1. Mayor's Water Challenge
2. Ad Hoc Committee Update
3. Northern Water Aftermath #3 Meeting June 16

E. ADJOURN



WATER AND SEWER BOARD REGULAR MEETING

April 14, 2021 – 6:30 a.m.

Meeting via Zoom

Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Board Chairperson Bielawski called the meeting to order at 6:31 a.m.

1. Roll Call

Chairperson
Vice-Chairperson
Secretary

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

Alternate
Alternate

Town Board Liaison

Ken Bennett

Also present:

Dir. Of Community Development John Thornhill
Water Resources Administrator Leif Lesoing
Customer Service Manager Mike Lucero
Utility Billing Admin Specialist Erin Porter

2. Review of Agenda by the Board and Addition of items of New Business to the Agenda for Consideration by the Board
There were no new agenda items considered.

3. Public Invited to be Heard
There was no public comment.

B. CONSENT CALENDAR

There were no items on the consent calendar.

C. BOARD ACTION

1. Minutes of March 10, 2021 Regular Meeting
Board Secretary Willey moved to accept the minutes for the February 10, 2021 meeting with corrections; Board McGaha Miller seconded the motion. Motion carried unanimously with Alternate Member McGregor voting in place of Board Member Zimbelman.

D. PRESENTATIONS AND DISCUSSION

1. Introduction of Nicole Towne; Communications Coordinator
Mr. Lesoing introduced Nicole Towne, who is working in her capacity with the communications team to promote water knowledge among other issues. She outlined recent projects that she has been involved with, including the insert for the water bills that was all about water and utility billing and

the newsletter. She also works to promote water conservation issues across the Towns social media posts

2. Water Supply Update

Mr. Lesoing presented a refresher from the March meeting regarding water supply. The snowpack in the South Platte River was at 100% of average after the snowstorm in March, but has dropped to 92% of average recently due to the warmer weather and the snow melting. In the Colorado Basin, it is currently at 79% of average.

The NOAA 3-month outlook predicts higher than average temperatures and lower than average precipitation. The US Seasonal Drought Outlook shows that Colorado is tending towards a persistent drought

In 2020 the demand for the Town was 2,791 acre feet (af), and if a 5% increase in demand is factored in, that is around 2,900 af or around 945,000,000 gallons. Northern Water declared a 70% quota in their recent spring users meeting. This means that there is 3,496 af treatable supply available after a 17% shrinkage factor.

3. 1,000 acre-foot lease with the City of Greeley

Mr. Thornhill has been working on an agreement with the City of Greeley to lease 1,000 af from Greeley as an interim supply until NISP comes online. The cost would be \$500 per af, and would have a 10-year term with a 5-year renewal option. It would also reduce the shrink from 30% to what the actual shrink is, which could be around 20%. The Town would receive a reliable interim supply until NISP is constructed.

This is also an amendment to the Windsor/Greeley IGA, which will also change how the peaking factor is charged to Windsor. This also would move to solidify regional collaboration within the area. This may go to Town Board within the next couple of weeks.

Board Member McGaha Miller moved to recommend this lease agreement to Town Board with the caveat of no substantive changes to what was discussed today; Board Secretary Willey seconded the motion. Motion carried unanimously with Alternate Member Overton voting in place of Board Member Zimbelman.

4. Amend Fort Collins Loveland Water District Water Service Agreement

Mr. Thornhill and Mr. Lesoing have been working with Fort Collins Loveland Water District (FCLWD) to amend the current IGA to include emergency storage for 720,000 gallons for a 48 hour period through their tanks at Crossroads. There would be an emergency interconnect at New Liberty and WCR 13. This would allow the Town to get flow from the FCLWD and allow the Town to send flow to the FCLWD. Town would not have to build a tank to provide the fire flows to Raindance if the IGA is amended.

This would cost about \$1.3 million, and it would be easier to pay towards the FCLWD infrastructure rather than building our own which would include maintenance costs. That is roughly \$1.80 per gallon, whereas building a tank and ongoing maintenance would cost around \$3.00-\$4.00 per gallon.

E. COMMUNICATIONS

1. Ad Hoc Committee Update

There were 40+ views of the lawn video, and 30+ views of the other videos that the Master Gardeners created, which were given to the Town by the Master Gardeners. The Master Gardeners are also going to put together a series of fall garden landscape videos that include shutting down sprinklers, fall planting, and fall lawncare.

The Garden in a Box sold out this season, and Janine Hegeman would like to speak with the Ad Hoc Committee at their next meeting to go over what she needs to meet the education component of the MS4 permit requirements.

2. Mayor's Water Challenge

The Town has dropped to #5 for towns of our size in the Mayor's Water Challenge.

3. Other Items

April 30th will be the Water Efficiency Stakeholders Meeting. The tree sale is coming up on the 15th.

F. ADJOURN

Board Member Tokunaga moved to adjourn the meeting at 8:14 am; Board Member McGaha-Miller seconded the motion. Motion carried unanimously with Alternate Member McGregor voting in place of Board Member Zimbelman.

Submitted by:



Erin Porter, Utility Billing Administrative Specialist