



WATER AND SEWER BOARD REGULAR MEETING

March 9, 2022 – 6:30 a.m.

Windsor Town Hall 1st Floor Conference Room

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 meeting to make arrangements.

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 February 9, 2022 meeting
2. Present Resolution of Recognition and Appreciation for Chad Kuhnel

D. COMMUNICATIONS

1. Update on Snowpack
2. Drought Management Plan Public Comment Period
3. Garden in a Box
4. Spring Water Users Meeting April 13

E. ADJOURN



WATER AND SEWER BOARD REGULAR MEETING

February 9, 2022 – 6:30 a.m.

Meeting via Zoom

301 Walnut St, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Board Chairperson Bielawski called the meeting to order at 6:30 a.m.

1. Roll Call

Chairperson
Vice-Chairperson
Secretary

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

Alternate
Alternate

Town Board Liaison

Ken Bennett

Also present:

Dir. Of Community Development
Water Resources Administrator
FCLWD
Utility Billing Admin Specialist

John Thornhill
Leif Lesoing
Chris Matkins
Erin Porter

1. 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.

2. 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 January 11, 2022, Regular Meeting

Board Member Zimbelman moved to accept the minutes for the January 11, 2022 meeting; Board Vice Chairperson Medina seconded the motion. Motion carried unanimously.

2. Resolution of Recognition and Appreciation for Chad Kuhnel

Board Member Tokunaga moved to adopt a Resolution of Recognition and Appreciation for Chad Kuhnel; Board Vice Chairperson Medina seconded the motion. Motion carried unanimously.

3. Ad Hoc Committee Appointment for 2022

The Board discussed the Ad-Hoc Committee for 2022. The focus would be on education regarding the drought management plan and the need for rate increases. Board Chairman Bielawski, Board Secretary Willey, Board Member McGaha Miller, and Board Alternate McGregor agreed to form the membership of the committee.

Board Member McGaha Miller moved to create an Ad-Hoc Committee for the stated purpose; Board Chairman Bielawski seconded the motion. Motion carried unanimously

4. Fort Collins Loveland Water District and Windsor Water Purchase Agreement, Leif Lesoing, Water Resource Administrator

Mr. Matkins, a consultant on behalf of the FCWLD, presented the history of the IGA between FCLWD and the Town. The Board discussed the IGA and its renewal.

Board Member McGaha Miller moved to recommend the IGA to the Town Board for adoption; Board Member Zimbelman seconded the motion. Motion carried unanimously

D. COMMUNICATION

There were no items on under communication.

E. ADJOURN

Board McGaha Miller moved to adjourn the meeting at 7:19AM; Board Vice Chairperson Medina seconded the motion. Motion carried unanimously.

Submitted by:



Erin Porter, Utility Billing Administrative Specialist