



WATER AND SEWER BOARD REGULAR MEETING

April 17, 2024 - 6:30 AM

1st Floor Conference Room, 301 Walnut Street, Windsor, CO 80550

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
3. Public Invited to be Heard

B. CONSENT CALENDAR

C. BOARD ACTION

1. Approval of February 14, 2024 Minutes
2. Water Supply Update
Water Supply Update

D. COMMUNICATIONS

1. Spring Water Users Symposium Update
2. Ad Hoc Update

E. ADJOURN

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 Thursday prior to the meeting to make arrangements.



Water and Sewer Board Regular Meeting

February 14, 2024 - 6:30 AM
1st Floor Conference Room, 301 Walnut Street, Windsor, CO
80550

MINUTES

A. CALL TO ORDER

BOARD VICE CHAIRPERSON MEDINA CALLED THE MEETING TO ORDER AT 6:30 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
Alan MacGregor
Ron Steinbach

Alternate
Alternate
Town Board Liaison

Also Present:

Water Resource
Administrator
UB Administrative Specialist

Leif Lesoing
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 Invited to be Heard

No public was present.

B. BOARD ACTION

1. Approve January 10, 2024 Board Meeting Minutes

Board Secretary Willey moved to approve the minutes with corrections from the 1.10.24 meeting, Board Member McGaha Miller seconded the motion. Motion carried unanimously.

2. Recommend approval of Town of Windsor and North Weld County Water District Water Service Agreement

This new amendment supersedes all previous amendments and has a 20 year opt-out clause. The Board discussed the proposed agreement.

Board Member Zimbelman moved to recommend the adoption of the amendment to Town Board; Board Secretary Willey seconded the motion. Motion carried unanimously.

C. COMMUNICATIONS

1. Poudre River Forum March 1

The Poudre River Forum is at AIMS on 3/1/24. You have to register, and the topic is the cost of water.

2. Cobb Lake Regional Water Treatment Authority

Cobb Lake Regional Water Treatment Authority was signed by all parties and they had their first meeting.

3. NISP Update

Friends of the Poudre filed their lawsuit against the Army Corps of Engineers.

4. Wastewater Treatment Plant Tour June 12, 2024

The tour of the wastewater treatment plant is tentatively scheduled for after the June 12, 2024 meeting.

5. Updates from Town Board

Town Board Member Steinbach stated that the Board Meetings have been quiet lately with the holidays.

6. The Cube

Last month someone at Coffee with the Mayor asked about a 30% increase in water rates. The Mayor dispelled the rumor, but it prompted the creation of a visual aid to identify 1,000 gallons for education purposes.

D. ADJOURN

BOARD SECRETARY WILLEY MOVED TO ADJOURN THE MEETING AT 7:15 AM, BOARD MEMBER MCGAHA MILLER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

SUBMITTED BY:



ERIN PORTER, UTILITY BILLING ADMINISTRATIVE SPECIALIST

Name, Title



MEMORANDUM

Date: April 17, 2024
To: Water and Sewer Board Members
From: Leif Lesoing, Water Resource Admin
Re: Water Supply Update
Item #: C.2.

Background / Discussion:

Per the Drought Management Plan, staff will provide an update of the Town's Water Supply in April to determine if any initial drought restrictions are required.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments: