



## 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  
Leif Lesoing  
UB Administrative Specialist 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

The amendment to the agreement in 2020 was a 1.8 million gallon treatment capacity, but nothing was sent over from North Weld. The Town of Windsor did not pay any fees for the agreement, and so far nothing has been done. 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

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Name, Title