



WATER AND SEWER BOARD REGULAR MEETING

June 12, 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
4. Introduction of Town Board Liaison Rick Klimek

B. CONSENT CALENDAR

C. BOARD ACTION

1. Approval of April 17, 2024; meeting minutes

D. COMMUNICATIONS

1. NISP update
2. Ad Hoc Committee Update-July 10 Optimist Club Event
3. Updates from Town Board Liaison
4. Other water updates

E. ADJOURN

F. TOUR OF WASTEWATER TREATMENT PLANT

1. Board members will travel to Windsor's Wastewater Treatment Plant for a tour provided by Town staff.

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

April 17, 2024 - 6:30 AM
1st Floor Conference Room,
301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

CHAIRPERSON G. BIELAWSKI CALLED THE MEETING TO ORDER AT 6:30 AM.

1. Roll Call

Present:

Greg Bielawski, Chairperson
Carlos Medina, Vice Chair
Janene Willey, Secretary
Milt Tokunaga
Gale McGaha Miller
Alan Overton, Alternate
Alan MacGregor, Alternate

Absent:

Milton Geiger
Darell Zimbelman

Also Present:

Ron Steinbach, Town Board Liaison
Leif Lesoing, Water Resources Administrator
Katrina Haley, Administrative Analyst

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

The Board reviewed the Agenda and proceeded with the meeting; no additional items were added to the Agenda.

3. Public Invited to be Heard

No public in attendance.

B. CONSENT CALENDAR

No applicable items.

C. BOARD ACTION

1. Approval of February 14, 2024 Minutes

The Board took a moment to review the February 14, 2024 Regular Meeting Minutes (please note that the March Water & Sewer Board Regular Meeting was canceled).

Water and Sewer Board Vice Chair Medina moved to approve the Review and Approval of the February 14, 2024 Regular Meeting Minutes, Water and Sewer Board Member McGaha Miller seconded the motion. Roll call on the vote resulted as follows; Yeas - Gregory Bielawski, Carlos Medina, Janene Willey, Gale McGaha Miller, Milt Tokunaga; Nays - None; Motion Passed.

2. Water Supply Update

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.

Water Resources Administrator L. Lesoing shared a presentation prepared for the Board regarding the Spring 2024 Water Supply Outlook. L. Lesoing shared data with the Board including, but not limited to the following topics; historic annual demands, temperatures, precipitation, and snowpack conditions (historic, current, and upcoming three-month outlooks), projected treatable supply, and more. Board members discussed various related topics throughout and after the presentation. To conclude the presentation, Mr. Lesoing shared with the Board the Town's 2024 Water Supply Index (WSI) for the upcoming year, 122%, which is calculated as follows: $WSI = \text{Supply} / \text{Demand}$. Town staff recommended to the Water & Sewer Board that a WSI value of 122% places the Town in a comfortable position to recommend a 'Level 0 - Adequate Water Year - No Drought Restrictions' to the Windsor Town Board.

Water and Sewer Board Member McGaha Miller moved to approve the recommendation to the Windsor Town Board to issue a 'Level 0 - Adequate Water Year - No Drought Restrictions' drought restriction status. Water and Sewer Board Member Willey seconded the motion. Roll call on the vote resulted as follows; Yeas - Gregory Bielawski, Carlos Medina, Janene Willey, Gale McGaha Miller, Milt Tokunaga; Nays - None; Motion Passed.

D. COMMUNICATIONS

1. Spring Water Users Symposium Update

The Water & Sewer Board and Town staff then discussed the Northern Water Spring Users Symposium, held Tuesday, April 2nd, 2024. Town staff K. Haley was able to attend, and gave a brief overview of her understanding of the day's events. Chairperson G. Bielawski inquired regarding the status of ongoing Upper and Lower Basin negotiations, however, very limited information was shared at the Symposium regarding this topic. The Board discussed further regarding various Symposium topics, including, but not limited to; the Colorado Big Thompson (CBT) annual quota discussion, Northern's water supply and water year outlook, snowmelt forecasting, new technologies being implemented to gather precipitation data, a panel discussion held regarding the presence of and testing for per-and polyfluoroalkyl substances (PFAS), and more.

2. Ad Hoc Update

Board member J. Willey provided an update regarding the Water & Sewer Board's Ad Hoc Committee's recent and upcoming events including, but not limited to;

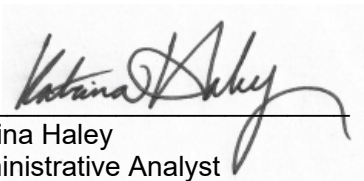
- Upcoming Events:
 - STEM Fair & Celebration

- Note: Ms. J. Willey made a note requesting the "Cube" materials to be available for use at this time.
- Poudre Learning Center Event(s).
- Recent Events:
 - Water Rights discussion with Northern Water staff - had positive feedback and strong turnout. Video footage of the event available online. Potential to house more events similar to this.

E. ADJOURN

WATER AND SEWER BOARD MEMBER WILLEY MOVED TO ADJOURN, WATER AND SEWER BOARD MEMBER MEDINA SECONDED THE MOTION. ROLL CALL ON THE VOTE RESULTED AS FOLLOWS; YEAS - GREGORY BIELAWSKI, CARLOS MEDINA, JANENE WILLEY, GALE MCGAHA MILLER, MILT TOKUNAGA; NAYS - NONE; MOTION PASSED.

UPON A MOTION DULY MADE, THE MEETING WAS ADJOURNED BY CHAIRPERSON BIELAWSKI AT 07:31 AM.



Katrina Haley
Administrative Analyst