



Water and Sewer Board Regular Meeting

June 12, 2024 - 6:30 AM
1st Floor Conference Room,
301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

CHAIRPERSON GREG BIELAWSKI CALLED THE MEETING TO ORDER AT 6:31AM.

1. Roll Call

Present: Greg Bielawski, Chairperson
Carlos Medina, Vice Chair
Janene Willey, Secretary
Milt Tokunaga
Gale McGaha Miller
Darell Zimbelman
Alan MacGregor, Alternate

Absent: Milton Geiger
Alan Overton, Alternate

Also Present: Rick Klimek, Town Board Liaison
John Thornhill, Director of Community Development
Leif Lesoing, Water Resources Administrator

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

The Board took a moment to review the Agenda. No modifications to the June 12, 2024 Water and Sewer Board Regular Meeting Agenda were requested.

3. Public Invited to be Heard

No public in attendance.

4. Introduction of Town Board Liaison Rick Klimek

Newly appointed Town Board Liaison R. Klimek introduced himself to the Water and Sewer Board, and briefly spoke about his extensive experience working for and living in the Town of Windsor.

B. CONSENT CALENDAR

No applicable items.

C. BOARD ACTION

1. Approval of April 17, 2024; Water and Sewer Board Regular Meeting Minutes - K. Haley Administrative Analyst

The Board took a moment to review the April 17, 2024 Regular Meeting Minutes (please note that the May Water and Sewer Board Regular Meeting was canceled).

Water and Sewer Board Member Willey moved to Approve the Review and Approval of the April 17, 2024 Water and Sewer Board Regular Meeting Minutes, Water and Sewer Board Member Medina seconded the motion. Roll call on the vote resulted as follows; Yeas - Gregory Bielawski, Carlos Medina, Janene Willey, Darell Zimbelman, Gale McGaha Miller, Milt Tokunaga; Nays - None; Motion Passed.

D. COMMUNICATIONS

1. NISP update

Water Resources Administrator L. Lesoing provided the Water and Sewer Board with a brief update regarding the Northern Integrated Supply Project (NISP). Mr. Lesoing shared that Monday, June 3, 2024, a NISP participants meeting was held, where it was discussed that a \$100 million loan from the Colorado Water Conservation Board (CWCB) was awarded to NISP. L. Lesoing also shared that CWCB has shared that additional funds are still available for future loans to support similar projects. L. Lesoing also provided a brief progress update regarding the Eastman Park Drive Wetlands Mitigation Project, including funding. Potential updates to the Owl Creek Wetlands Mitigation Project were also discussed. A brief update regarding the ongoing lawsuit filed by Save the Poudre against NISP was also briefly discussed.

2. Ad Hoc Committee Update-July 10 Optimist Club Event

Board member J. Willey shared that the Water and Sewer Board Ad Hoc Committee will be joining the Optimist Club Thursday, July 11, 2024 at 7:30am to discuss water efficiency efforts in the Town of Windsor. Topics for this event will include, but are not limited to, the construction of a new water treatment facility, water efficiency programs offered to residents, and more. Printed materials will be provided by Water Efficiency.

Ms. Willey also shared that Kevin Hartley, Water Efficiency was also able to perform a water audit at the Treasure Island Demonstration Gardens. Chairperson G. Bielawski also shared that K. Hartley recently performed a residential water use audit at his home, which he found to be very beneficial, and encouraged the group to utilize this program and continue to advertise Kevin's services.

J. Willey also provided a brief update on the STEM Fair held earlier this year at Skyview Elementary.

3. Updates from Town Board Liaison

Town Board Liaison R. Klimek shared brief updates regarding recent Town Board and Mayoral selection processes, which remain ongoing. Various aspects of the Town's Charter were also briefly discussed.

4. Other water updates

The Board took a moment to discuss various potential future meeting agenda topics, including potential future rate changes, new technologies being developed for testing for the presence of per-and polyfluoroalkyl substances (PFAS), the importance of cyber security, and more.

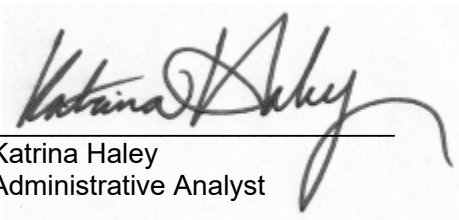
E. ADJOURN

Water and Sewer Board Member McGaha Miller 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, Darell Zimbelman, Gale McGaha Miller, Milt Tokunaga; Nays - None; Motion Passed.

UPON A MOTION DULY MADE, THE MEETING WAS ADJOURNED BY CHAIRPERSON G. BIELAWSKI AT 07:00 AM.

F. TOUR OF WASTEWATER TREATMENT PLANT

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



Katrina Haley
Administrative Analyst