



Water and Sewer Board Regular Meeting

November 13, 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 6:31 AM.

1. Roll Call

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

Absent: Alan Overton, Alternate

Also Present: Leif Lesoing, Water Resource 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 took a moment to review the November 13, 2024 Water and Sewer Board Regular Meeting Agenda. No modifications to the Agenda were requested.

3. Public Invited to be Heard

No public in attendance.

B. BOARD ACTION

1. Approval of October 23, 2024 Water and Sewer Board Minutes, K. Haley

The Board took a moment to review the draft October 23, 2024 Water and Sewer Board Regular Meeting Minutes. No modifications to the Minutes were requested.

Water and Sewer Board Member Geiger moved to Approve the Review and Approval of the October 23, 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, Milton Geiger; Nays - None; Motion Passed.

2. Water Efficiency Plan Update Public Comment Period

Water Resource Administrator L. Lesoing shared a brief update regarding the Town's Water Efficiency Plan update. The updated Water Efficiency Plan will be presented to Town Board in December. This presentation to Town Board will then open the sixty (60) day comment period for the updated Water Efficiency Plan. All members of the Water and Sewer Board and the public are encouraged to review the Plan, and provide feedback. Brief discussion ensued regarding various aspects of the updated Water Efficiency Plan.

C. COMMUNICATIONS

1. Water Resource Update

Water Resource Administrator L. Lesoing shared brief updates regarding the Northern Integrated Supply Project (NISP), the New Cache Change of Use Decree, which will result in roughly 400 acre feet of non-potable water supply for the Town, and updates regarding the Eastman Park Wetlands Experience and Kyger Open Space 'Fishing is Fun' projects.

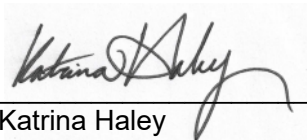
2. Town Board Update

Town Board Liaison R. Klimek was unable to attend the November 13, 2024 Water and Sewer Board Regular Meeting. Water Resource Administrator L. Lesoing shared that the 2025 Utility Rate Study previously presented to the Water and Sewer Board has now also been presented to Town Board, and that the 2025 Utility Rates and the 2025 Budget are expected to be reviewed and approved at the November 25, 2024 Town Board Regular Meeting.

D. ADJOURN

Water and Sewer Board Member McGaha Miller moved to Adjourn, Water and Sewer Board Member Geiger 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, Milton Geiger; Nays - None; Motion Passed.

UPON A MOTION DULY MADE, THE MEETING WAS ADJOURNED BY CHAIRPERSON G. BIELAWSKI AT 7:08 AM.



Katrina Haley
Administrative Analyst