



WATER AND SEWER BOARD REGULAR MEETING

April 9, 2025 - 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 March 12, 2025 Water and Sewer Board Minutes - K. Haley
2. Water Supply Update

D. COMMUNICATIONS

1. NISP Workshop Update
2. Spring Water Users Symposium Review

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.



MEMORANDUM

Date: April 9, 2025
To: Water and Sewer Board Members
From:
Re: Approval of March 12, 2025 Water and Sewer Board Minutes - K. Haley
Item #: C.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 03.12.2025 Water and Sewer Board Regular Meeting Minutes - DRAFT



WATER AND SEWER BOARD REGULAR MEETING

March 12, 2025 - 6:30 AM
1st Floor Conference Room,
301 Walnut Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER

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

1. Roll Call

Present Greg Bielawski, Chairperson
 Gale McGaha Miller, Vice Chairperson
 Janene Willey, Secretary
 Milt Tokunaga
 Alan MacGregor, Alternate

Absent: Darell Zimbelman
 Milton Geiger

Also Present: Rick Klimeck, Town Board Liaison
 Leif Lesoing, Water Resource Manager
 Kevin Hartley, Water Efficiency Specialist
 Jeff Coufal, Water Systems Superintendent
 Charwon Walter, Utilities Supervisor
 Katrina Haley, Water Resource Technician

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 March 12, 2025, 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. CONSENT CALENDAR

No applicable Agenda items.

C. BOARD ACTION

1. Approval of 01.08.2025 Water and Sewer Board Minutes - K. Haley

The Board took a moment to review the draft January 08, 2025 Water and Sewer Board Regular Meeting Minutes. No modifications to the Minutes were requested.

Water and Sewer Board Member McGaha Miller moved to Approve the Review and Approval of the January 08, 2025, Water and Sewer Board Regular Meeting Minutes, Water and Sewer Board Member Willey seconded the motion. Roll call on the vote resulted as follows; Yeas - Gregory Bielawski, Gale McGaha Miller, Janene Willey, Milt Tokunaga; Nays - None; Motion Passed.

D. COMMUNICATIONS

1. Introduction of Water Resource Technician

Water Resource Manager L. Lesoing introduced K. Haley as the Town's new Water Resource Technician.

2. Introduction of Water and Sewer Board Members from Town Board February Meeting

Water Resource Manager L. Lesoing shared that at the February 24, 2025 Town Board Regular Meeting, Chairperson G. Bielawski and S. MacGregor were reappointed to the Water and Sewer Board. Their new terms were renewed until through March, 2029.

3. ET Based Controllers Presentation - K. Hartley, Water Efficiency Specialist

Water Efficiency Specialist K. Hartley shared a presentation with the Board regarding Evapotranspiration (ET) Based Irrigation Controllers, and Windsor's Water Efficiency efforts.

4. NISP Update

Water Resource Manager L. Lesoing shared that on Friday, February 28, 2025, the Northern Integrated Supply Project (NISP) Enterprise and Save the Poudre reached a settlement in the lawsuit challenging the federal permit issued for NISP.

5. Water Efficiency Plan Update

Water Resource Manager L. Lesoing shared that the 60-day public comment period for the 2024 Windsor Water Efficiency Plan has closed, and that feedback received has been incorporated into the Plan. Town Board has also approved Resolution No. 2025-13, which approved and accepted the Water Efficiency Plan. The Plan will now be submitted to the State for review.

E. ADJOURN

Water and Sewer Board Member Tokunaga moved to Adjourn, Water and Sewer Board

Member MacGregor seconded the motion. Roll call on the vote resulted as follows; Yeas - Gregory Bielawski, Gale McGaha Miller, Janene Willey, Milt Tokunaga; Nays - None; Motion Passed.

UPON A MOTION DULY MADE, THE MEETING WAS ADJOURNED BY CHAIRPERSON G. BIELAWSKI AT 7:28 AM.

Katrina Haley
Water Resource Technician

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