



## **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<br>Gale McGaha Miller, Vice Chairperson<br>Janene Willey, Secretary<br>Milt Tokunaga<br>Alan MacGregor                                                                                                                      |
| Absent:       | Darell Zimbelman<br>Milton Geiger                                                                                                                                                                                                                       |
| Also Present: | Rick Klimeck, Town Board Liaison<br>Leif Lesoing, Water Resource Manager<br>Kevin Hartley, Water Efficiency Specialist<br>Jeff Coufal, Water Systems Superintendent<br>Charwon Walter, Utilities Supervisor<br>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, Alan MacGregor; 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 A. 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.

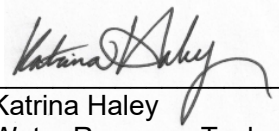
### 5. Water Efficiency Plan Update

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, Alan MacGregor; Nays - None; Motion Passed.**

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

A handwritten signature in black ink, appearing to read "Katrina Haley", is written over a horizontal line.

Katrina Haley  
Water Resource Technician

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.