



**WATER AND SEWER BOARD
REGULAR MEETING**
June 11, 2025 - 7:30 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 7:33 AM.

1. Roll Call

Present:

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

Absent:

Milton Geiger
Darell Zimbelman

Also Present:

Rick Klimeck, Town Board Liaison
Dennis Markham, Wastewater Services
Superintendent
Jeff Coufal, Water Systems Superintendent
Charwon Walter, Utilities Supervisor
Leif Lesoing, Water Resource Manager
Katrina Haley, Water Resource Technician

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

No modifications to the June 11, 2025 Water and Sewer Board Regular Meeting Agenda requested.

3. Public Invited to be Heard

No public in attendance.

B. CONSENT CALENDAR

No applicable Agenda items.

C. BOARD ACTION

1. Review and Approval of the April 09, 2025 Water and Sewer Board Regular Meeting Minutes - K. Haley

Chairperson G. Bielawski requested that under Communications item D3, Discussion Regarding Potential Meeting Time and/or Date Change, that the word "determined", be replaced with, "designated in accordance with Town of Windsor Water & Sewer Board Bylaws, Article III, Section B".

Water and Sewer Board Member Willey moved to Approve the Review and Approval of the April 09, 2025, Water and Sewer Board Regular Meeting Minutes, with the Contingency that Town Staff Correct the Minutes to State Under Communications Item D3, "Designated in Accordance with Town of Windsor Water & Sewer Board Bylaws, Article III, Section B", rather than "determined". Water and Sewer Board Member McGaha Miller seconded the motion. Roll call on the vote resulted as follows; Yeas - Gregory Bielawski, Janene Willey, Gale McGaha Miller, Milt Tokunaga, Alan MacGregor; Nays - None; Motion Passed.

D. DISCUSSION ITEMS

1. Wastewater Treatment Facility Updates - D. Markham

Wastewater Services Superintendent, D. Markham provided the Board with updates regarding the upgrades to the Wastewater Treatment Facility.

E. COMMUNICATIONS

1. Communications from Water and Sewer Board

- a. Potential Future Citizen Water Education Events – Summer & Upcoming School Year
 - i. Water and Sewer Board members discussed potential opportunities for public outreach, including ongoing adult education from Northern Water regarding Glade Reservoir construction, "It All Goes Down the Drain" wastewater treatment education for children, and Poudre Pour events.
- b. Harvest Festival Booth – August 30, 2025 - September 01, 2025 - Board Member Volunteers to Attend.
- c. Chairperson G. Bielawski shared positive feedback regarding a Water Audit that the Town's Water Efficiency Specialist, Kevin Hartley recently performed for the Homeowner's Association in his neighborhood.

2. Communications from Town Board Liaison

- a. Town Board Liaison R. Klimek shared brief updates regarding the Intergovernmental Agreement (IGA) between the City of Greeley and the Town of Windsor, and brief updates regarding the Future Legends property.

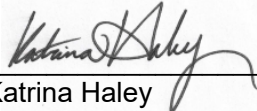
3. Communications from Staff

- a. 2025 Advisory Board Appreciation Night – Thursday, July 10, 2025 - 5:30pm - Boardwalk Park. All are encouraged to attend.

F. ADJOURN

Water and Sewer Board Member McGaha Miller moved to Adjourn, Water and Sewer Board Member Willey seconded the motion. Roll call on the vote resulted as follows; Yeas - Gregory Bielawski, Janene Willey, Gale McGaha Miller, Milt Tokunaga, Alan MacGregor; Nays - None; Motion Passed.

UPON A MOTION DULY MADE, THE MEETING WAS ADJOURNED BY CHAIRPERSON G. BIELAWSKI AT 8:30 AM.

A handwritten signature in black ink, appearing to read "Katrina Haley", is written over a light gray rectangular background. The signature is cursive and extends slightly to the right of the background.

Katrina Haley
Water Resource Technician