



## Water and Sewer Board Regular Meeting

February 11, 2026 - 7:30 AM  
Poudre Conference Room,  
200 N. 11<sup>th</sup> Street, Windsor, CO 80550

### MINUTES

#### A. CALL TO ORDER

CHAIRPERSON G. BIELAWSKI CALLED THE MEETING TO ORDER AT 7:30 AM.

##### 1. Roll Call

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

Absent: Karen Jacobsen, Alternate

Also Present: Charwon Walter, Utility Supervisor  
Jim Wielebnicki, Water Systems Superintendent  
John Thornhill, Director of Community Development  
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 February 11, 2026, Water and Sewer Board Regular Meeting Agenda were requested.

##### 3. Public Invited to be Heard

One member of the public was in attendance, Steve Southard. Mr. Southard shared that he is a Windsor resident living in the Water Valley area, and attended the meeting to observe.

#### B. CONSENT CALENDAR

No applicable agenda items.

#### C. BOARD ACTION

##### 1. Approval of the 01.14.2026 Water and Sewer Board Regular Meeting Minutes

**Water and Sewer Board Member McGaha Miller Moved to Approve the January 14, 2026, Water and Sewer Board Regular Meeting Minutes. Water and Sewer Board Member MacGregor Seconded the Motion. Roll Call on the Vote Resulted as Follows; Yeas - Gregory Bielawski, Janene Willey, Gale McGaha Miller, Milt Tokunaga, Milton Geiger, Scotty MacGregor, Darell Zimbelman; Nays - None; Motion Passed.**

## D. COMMUNICATIONS

### 1. Communications from Water and Sewer Board

#### a. Continuation of Discussion Regarding the Water and Sewer Board's Role, Responsibility, and Activities for 2026

##### i. Review of the Water and Sewer Board's Webpage on the Town Website

1. Board members reviewed the information currently posted on the Town's website, as well as the proposed changes drafted. Board members to incorporate input from this Meeting and continue discussion and potential approval of updated website information at the following Water and Sewer Board Regular Meeting.

##### ii. Development of Water and Sewer Board Talking Points

1. Chairperson G. Bielawski and Board members continued discussion regarding the importance of developing a set of talking points for Board members to reference when at public events. Water efficiency and drought management efforts, and utility rates were identified by the Board as the primary topics of focus. Chairperson G. Bielawski assigned Board members to research various topics, and share their progress at the next Water and Sewer Board Regular Meeting, as follows;

- Water Efficiency and Drought Management: J. Willey
- New Development and Water: J. Willey
- Costs of Utilities at time of Building Permit: M. Geiger
- Utility Rates: M. Geiger
- What Makes Up a Utility Bill: M. Geiger
- Potable vs Non-Potable Water: G. McGaha Miller
- Water Utility Providers in Windsor: K. Jacobsen
- Northern Integrated Supply Project (NISP): K. Jacobsen
- Colorado Water Law/Water Rights/Prior Appropriation: D. Zimbelman
- History of Northern Colorado Water: D. Zimbelman
- Stormwater and Sewer Systems: S. MacGregor

##### iii. Identify Public Outreach Opportunities

1. Board members continued discussion regarding potential public outreach opportunities. Vice Chairperson G. McGaha Miller shared ideas for outreach, including the Windsor Farmers Market, Harvest Festival, Coffee with the Mayor, meeting with Homeowners Associations (HOAs) and Metro Districts, groups like Sustainable Windsor and the Optimus Club, educational events at local schools, and Pub or Coffee House talks.

### 2. Communications from Town Board Liaison

No communications from Town Board Liaison; Town Board Liaison R. Klimeck was unable to attend the February 11, 2026, Water and Sewer Board Regular Meeting.

3. Communications from Staff

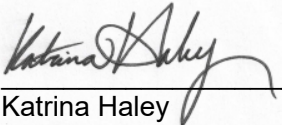
a. Upcoming Events

- i. Poudre River Forum - March 6, 2026
- ii. Northern Water 101 Workshops - February 18, 2026, March 18, 2026, and April 15, 2026
- iii. Upcoming Term Expirations and Advisory Board Application Process

E. 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, Milton Geiger, Scotty Macgregor, Darell Zimbelman; Nays - None; Motion Passed.**

UPON A MOTION DULY MADE, THE MEETING WAS ADJOURNED BY CHAIRPERSON G. BIELAWSKI AT 8:53 AM.



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Katrina Haley  
Water Resource Technician