



WATER AND SEWER BOARD REGULAR MEETING

August 12, 2026 - 7:30 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 05.08.2026 Water and Sewer Board Meeting Minutes
05.08.2026 Water and Sewer Board Meeting Minutes

D. COMMUNICATIONS

1. Review of Raw Water Dedication
2. Homeschool Day on the Farm Program September 10 10AM to 2 PM at the Historic Halfway Homestead
3. Alternative turfgrass demonstration

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: August 12, 2026
To: Water and Sewer Board Members
From: Katrina Haley, Administrative Assistant
Re: Approval of 05.08.2026 Water and Sewer Board Meeting Minutes
Item #: C.1.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

Approve 05.08.2026 Minutes

CC:

Attachments:

1. 05.08.26 Water and Sewer Board Regular Meeting Minutes - DRAFT



Water and Sewer Board Regular Meeting

May 08, 2026 - 7:30 AM
Poudre Conference Room,
200 N. 11th Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

CHAIRPERSON G. BIELAWSKI CALLED THE MEETING TO ORDER AT 7:32 AM.

1. Roll Call

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

Absent:

Also Present: Rick Klimek, Town Board Liaison
Jim Wielebnicki, Water Systems Superintendent
Leif Lesoing, Water Resource Manager

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

No modifications to the May 08, 2026, Water and Sewer Board Regular Meeting Agenda were requested.

3. Public Invited to be Heard

Windsor resident Steve Southard was in attendance.

B. BOARD ACTION

1. Approval of 04.10.26 Regular Water and Sewer Board Meeting Minutes

Water and Sewer Board Member Zimbelman Moved to Approve the April 10, 2026, 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, Darrell Zimbelman, Milt Tokunaga, Milton Geiger, Scotty MacGregor; Nays - None; Motion Passed.

2. Water Supply Update – Drought Management Plan

Water Resource Manager L. Lesoing presented the Board with information regarding current conditions and the Town's water supply.

Water and Sewer Board Member McGaha Miller Moved to Approve the Recommendation to Town Board to Maintain the Current Declaration of an Adequate Water Year for the Town (Level 0 Drought Restrictions), based upon Current Conditions, with the Recommendation that Town Board Immediately Declare Level 1 Drought Restrictions at the Recommendation of the Town's Water Resource Manager, based upon Water Resource Management's Weekly Calculation Update of the Town's Water Supply and Demand. Water and Sewer Board Member Tokunaga Seconded the Motion. Roll Call on the Vote Resulted as Follows; Yeas -Gregory Bielawski, Gale McGaha Miller, Janene Willey, Darrell Zimbelman, Milt Tokunaga, Milton Geiger, Scotty MacGregor; Nays - None; Motion Passed.

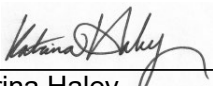
C. COMMUNICATIONS

1. Communications from Staff
2. Communications from Town Board
3. Communications from Board Members

D. ADJOURN

Water and Sewer Board Member McGaha Miller Moved to Adjourn. Water and Sewer Board Member Tokunaga Seconded the Motion. Roll Call on the Vote Resulted as Follows; Yeas - Gregory Bielawski, Gale McGaha Miller, Janene Willey, Darrell Zimbelman, Milt Tokunaga, Milton Geiger, Scotty Macgregor; Nays - None; Motion Passed.

UPON A MOTION DULY MADE, THE MEETING WAS ADJOURNED BY CHAIRPERSON G. BIELAWSKI AT 8:50 AM.



Katrina Haley
Water Resource Technician



MEMORANDUM

Date: August 12, 2026
To: Water and Sewer Board Members
From: Leif Lesoing, Water Resource Admin
Re: Review of Raw Water Dedication
Item #: D.1.

Background / Discussion:

Staff will provide a brief review of Windsor Municipal Code 13-2-80 Grant of Water Rights Required.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

For informational purposes only

CC:

Attachments: