



WATER AND SEWER BOARD REGULAR MEETING

January 11, 2023 - 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. BOARD ACTION

1. Approve minutes from November 9, 2022 meeting
2. Election of Officers
3. Presentation on Windsor Comprehensive Plan Update
 - Nate Hines, Logan Simpson
4. Appointment of Ad Hoc Committee for 2023

C. COMMUNICATIONS

1. Update on Regional Water Treatment Authority

D. 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.



Water and Sewer Board Regular Meeting

November 9, 2022 - 6:30 AM

1st Floor Conference Room, 301 Walnut Street, Windsor, CO
80550

MINUTES

A. CALL TO ORDER

1. Roll Call

Present:

Chairman
Vice Chair
Secretary

Greg Bielawski
Carlos Medina
Janene Willey
Milt Tokunaga
Gale McGaha Miller
Milton Geiger
Darell Zimbelman
Alan Overton
Alan MacGregor
Victor Tallon
Leif Lesoing

Also Present:

Alternate
Alternate
Town Board Liaison
Water Resources
Administrator

2. Public Invited to be Heard

none

B. BOARD ACTION

1. Approve August 10, 2022 Minutes

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

2. Approve October 12, 2022 Minutes

Water and Sewer Board Member Willey moved to Approve October Minutes, Water and Sewer Board Member McGaha Miller seconded the motion. Roll call on the vote resulted as follows; Yeas - Gregory Bielawski, Milt Tokunaga, Carlos Medina, Janene Willey, Darell Zimbelman, Gale McGaha Miller, Alan Overton; Nays - None; Motion Passed.

3. Growing Water Smart Workshop

Discussed the September Growing Water Smart Workshop.

Water and Sewer Board Member Tokunaga moved to Motion to continue defining Growing Water Smart Process, Water and Sewer Board Member Zimbelman seconded the motion. Roll call on the vote resulted as follows; Yeas - Gregory Bielawski, Milt Tokunaga, Carlos Medina, Janene Willey, Darell Zimbelman, Gale McGaha Miller, Alan Overton; Nays - None; Motion Passed.

C. COMMUNICATIONS

1. Regional Water Treatment Plant Authority Update

2. Northern Water Fall Symposium November 15

3. GLIC Decree Update

D. ADJOURN

WATER AND SEWER BOARD MEMBER MEDINA MOVED TO MOTION TO ADJOURN. WATER AND SEWER BOARD MEMBER WILLEY SECONDED THE MOTION. ROLL CALL ON THE VOTE RESULTED AS FOLLOWS; YEAS - GREGORY BIELAWSKI, MILT TOKUNASIAN, CARLOS MEDINA, JANENE WILLEY, DARELL ZIMBELMAN, GALE MCGAHA MILLER, ALAN OVERTON; NAYS - NONE; MOTION PASSED.

Name, Title