



WATER AND SEWER BOARD REGULAR MEETING
January 8, 2020 – 6:30 a.m.
2nd Floor Conference Room - 301 Walnut Street
Windsor, CO 80550

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 2nd day prior to the meeting to make arrangements.

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 by the Board
3. Public Invited to be Heard

B. CONSENT CALENDAR

C. BOARD ACTION

1. Approve minutes from the November 13, 2019 meeting
2. Election of Officers – *Chairman Bielawski*

D. PRESENTATIONS AND DISCUSSION

1. Wastewater Utility Plan Presentation – *Dennis Markham, Wastewater Treatment Facility Supervisor*
2. MS4 Update – *Janine Hegeman, Stormwater Coordinator*

E. COMMUNICATIONS

1. Activity of the Windsor Citizen Outreach & Education Committee – *Janene Willey*
2. Dates of upcoming events:
 - a. New Cache La Poudre and Cache La Poudre Irrigation Companies annual meeting – January 8, 2020 at 9:00 am.
 - b. North Poudre Irrigation Company Annual meeting – February 3, 2020 at 9:00 am.
 - c. Northern Water's Water Efficiency Program Stakeholder Meeting - Jan 16, 2020, 8:45 am – lunch.
 - d. Poudre River Forum, Feb 28, 2020, 8:00 am – 4:30 pm, Embassy Suites, Loveland

F. ADJOURN