



WATER AND SEWER BOARD REGULAR MEETING
July 10, 2019 – 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. Approval of the June 12, 2019 Minutes
2. Resolution No. 2019-01 – A Resolution of Recognition and Appreciation to Dennis Wagner for his Service and Dedication to the Town of Windsor

D. PRESENTATIONS AND DISCUSSION

1. Presentation: Water Supply Update
2. Presentation: Non-potable water systems in Windsor
3. Discussion: WaterSense Homes Specifications

E. COMMUNICATIONS

1. Town Board Work Session July 15 – Water & Sewer Board Charter.
2. Recap of June 12, 2019 meeting with Greeley Water & Sewer Board

F. ADJOURN