RESOLUTION NO. 1934-26 WWD

A RESOLUTION OF THE DISTRICT BOARD OF THE WINDSOR WATER DISTRICT ACCEPTING THE WINDSOR WATER DISTRICT FACILITY IMPROVEMENTS ASSOCIATED WITH THE WATER SERVICE CONNECTION AT 637 LEAFHAVEN LANE (EP 2025-101)

WHEREAS, the Town of Windsor Public Works Department approved improvement plans titled "Residential Water Service Improvement Plans" dated February 9, 2026, completing the requirements for the approval of Encroachment Permit 2025-101, dated February 10, 2026, and allowing for the construction of a new water service located at 637 Leafhaven Lane; and

WHEREAS, the residents of 637 Leafhaven Lane ("Developer") have completed the improvements as shown on the approved improvement plans titled "Residential Water Service Improvement Plans" dated February 9, 2026, and as required by the Encroachment Permit plans; and

WHEREAS, the scope of work includes connection to the existing public water main a new service line, and the construction of a new water meter assembly and reduced pressure backflow prevention device per Town Standards; and

WHEREAS, the District Engineer recommends acceptance of the public improvements which were completed on or about April 18, 2025; and

WHEREAS, the Windsor Water District will assume maintenance responsibility for the public water improvements at the time of acceptance.

NOW, THEREFORE BE IT RESOLVED that the Windsor Water District Board of Directors does hereby accept the public water improvements as shown on the approved plans titled "Residential Water Service Improvement Plans" dated February 9, 2026; and

BE IT FURTHER RESOLVED that the Windsor Water District will assume maintenance responsibility for the public water improvements at the time of acceptance.

PASSED, APPROVED AND ADOPTED this 2nd day of September 2026, by the following vote:

AYES:	**BOARDMEMBERS LEEP, SALMON, VICE PRESIDENT POTTER AND PRESIDENT REYNOZA**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**BOARDMEMBER WALL**

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ROSA REYNOZA, PRESIDENT

ATTEST:

IRENE CAMACHO-WERBY, SECRETARY