

# NORWOOD WATER COMMISSION

## REGULAR SCHEDULED MEETING

**Tuesday January 12th, 2016**

**7:00 PM 1670 Naturita Street**

**Norwood Community Center**

### A G E N D A

- I) Call Meeting to Order:**
- II) Review/Consider Consent Agenda**
  - a) Minutes of December 8th, 2015
  - b) January Bills & Accounts
- III) Board Member Additions to Agenda: (if any)**
- IV) Public Walk-In Period:**
- V) New Business:**
  - a) Appointment of Chairman (Rural) and Vice-Chairman (Town)
  - b) Dave w/FWDC Regarding Flood Plane Mapping
- VI) Old Business:**
- VII) Staff Reports/Announcements:**
  - a) Public Works Director's Report.
    - 1. Chlorine & Turbidity Reports/Fluoride Report/Submitted
    - 2. Water Production versus Usage
  - b) Board Member Reports:
  - c) Administrative Reports:

**Executive Session per CRS Section 24-6-402(2)(f), discussion of personnel matter.**

- VIII) Adjourn:**