

Norwood Water Commission
Tuesday, July 13th, 2021- Regular Meeting
Norwood Community Center 7 P.M.

Call to Order:

Chairman Finn Kjome called the regular meeting of the Norwood Water Commission to order at 7:06 P.M. The Norwood Water Commission of San Miguel County, State of Colorado, met in regular session at the Norwood Community Center, 1670 Naturita Street, Norwood, Colorado. Those being present were as follows:

Present: Chairman- Finn Kjome, Mike Grafmyer, John Owens, Jim Jensen, Jim Wells

Staff: Patti Grafmyer-Administrator, Tim Lippert- ORC.

Absent:

Others: Monte & Amy Spor, Ray Cossey, Jimmy Poole, Bob Hardman, Sherri Hardman.

Review/Consider Consent Agenda:

Motion by Ron Gabbett to approve the June 8th, 2021 minutes and July 2021 bills and accounts with presented additions. Jim Jensen seconded the **motion**. **Yes-** John Owens, Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

Board Member Additions to Agenda: None

Public Walk-In Period: None`

New Business:

- a) **Bob and Sherri Hardman Proposal Regarding 10 Paper Taps.** Bob Hardman stated that he was in attendance looking for ideas of how he could bring past balances up to date and still be able to retain some of his tap. Bob stated that he was also interested in what the Boards thoughts were. Patti Grafmyer provided the Board and the Hardman's with the total of the past due amount and a scenario of the relinquishing five taps valued at current price of \$12,000 and be able to retain five taps to sell (the summary is attached). Chairman Finn Kjome pointed out that the taps in questions were purchased at the then current rate of \$6,000 per tap. Bob also wanted to discuss the transfer fee of \$3,000 per tap on a private sell. There was board discussion of waiving the transfer fee if the taps were offered/sold to the Non-Profit Rural Housing project. There was a consensus of the Board that they would consider waiving the transfer fee if the taps were sold/used on a project that would benefit the community. The Hardman's requested to have some time to consider the proposal. Staff stated that David Bruce's contact information would be sent to the Hardman's.
- b) **Monte and Amy Spor-Coventry Rezoning Proposal for ACM.** Montrose County Planning had requested comment from the Norwood Water Commission regarding the rezone of the Spor property to accommodate a future shop for their business. Monte Spor gave the Board a summary of their future plans for a shop for their business. Monte informed the Board that Montrose County Planning required the parcel where the shop will be located, be rezoned commercial. It was the consensus of the Board that there was no concerns regarding the Spor's future plans at that location. Staff was directed to convey there are no concerns as a comment.

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Old Business:

- a) **Continuance of Thorneycroft Transfer Application –Lot 2 Skalla Subdivision #3.** Mr. Thorneycroft was not present. **Motion** by Mike Grafmyer to remove this agenda item until contacted by Mr. Thorneycroft. Ron Gabbett seconded the motion. **Yes** Jim Jensen, Jim Wells, John Owens, Mike Grafmyer, Ron Gabbett. **Motion Carried.**
- b) **Jimmy Poole-Discussion Regarding Prior Board Decision to Allow Moving his Paper Tap.** Jimmy Poole stated that he would like to keep the tap at 35701. Jimmy informed the Board that after research the current location at 35701 is better suited for his future plans. **Motion** Ron Gabbett to approve leaving the tap at 35701. Jim Jensen seconded the motion. **Yes** Ron Gabbett, Jim Jensen, Jim Wells, John Owens, Mike Grafmyer. **Motion Carried.**

Staff Reports/Announcements:

- a) **Public Works Director's Report.** Tim Lippert presented the Board with all the reports and results for the month of June. Tim informed the Board that the 200,000 gallon Blue tank was cleaned and videoed as part of our five year plan on tank maintenance. Tim informed the Board that the pipe had begun to collapse from the Gurley Headgate to the diversion box. FWDC replace the pipe and will invoice the Water Commission for 25 feet of pipe and labor.
- b) **Water Production versus Usage.** 90%

Board Member Reports: None

Administrative Report: None

Adjourn:

Motion by Jim Jensen to adjourn the meeting at 8:20 P.M. Ron Gabbett seconded the **motion**. **Yes-** Mike Grafmyer, John Owens, Jim Jensen, Jim Wells, Ron Gabbett. **Motion passed.**

Approved:



Approved As Corrected:

Date:

8/17/2021