

Norwood Water Commission
Tuesday September 15th, 2021-Regular Meeting
Norwood Community Center 7:00 P.M.

Call to Order:

Finn Kjome called the regular meeting of the Norwood Water Commission to order at 7:05P.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, Jim Wells, Mike Grafmyer and Jim Jensen

Staff: Patti Grafmyer-Administrator Randy Harris – ORC and Tim Lippert - ORC

Absent: John Owens, **Vice Chairman** – Ron Gabbett and Shawntel Darby-Turner – Secretary

Others: Jerry Heldman, Ward Priestly (for Hank Williams) and James Thorneycroft

Via Zoom – Regan Tuttle

Review/Consent Agenda:

There was a **Motion** by Mike Grafmyer to approve the August 17th minutes and September 2021 bills and accounts as presented. Jim Jensen seconded the **motion**. **All voted yes. Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:

New Business:

- a) Jerry Heldman – Application for New Water Service at 255 County Road 45Y
Jerry Heldman will be purchasing a water tap from Kirk Alexander. He is aware of the transfer fee. Mike Grafmyer made a **motion** to accept the Application for New Water Service at 255 County Road 45Y. Jim Jensen seconded the **motion**. **All voted yes. Motion passed.**

Old Business:

- a) Hank Williams – Regarding Letter of Service
Ward Priestly filled in and spoke for Hank Williams. The Letter of Service previously agreed upon does not work for Hank as he can not take it to the bank because it does not guarantee the water taps will be available. After board discussion, the NWC Board felt they could do a Purchase Agreement with a “sundown” date and earnest money. Hank will come back with a proposal regarding the water taps. Mike Grafmyer made a **motion** to continue this discussion until the next regular meeting in October. Jim Jensen seconded the **motion**. **All voted yes. Motion passed.**
- b) James Thorneycroft – Discussion Regarding Lot 2 Skalla Subdivision
James Thorneycroft said they excavated in two different spots and exposed the water lines previously discussed. They found the lines were 2-inch PVC pipes with gasketed joints and they are 5 feet deep. Tim Lippert expressed concern for the water quality with the water traveling

Norwood Water Commission
Tuesday September 15th, 2021-Regular Meeting
Norwood Community Center 7:00 P.M.

that far in a 2-inch line. After more research, there was still no documentation found as to who actually owns those water lines. Mike Grafmyer made a **motion** to approve James for a water tap for Lot 2 Skalla Subdivision with the Aha Water System. Jim Jensen seconded the **motion**. All voted **yes**. **Motion passed**.

c) Ray Cossey - Discussion

Ray Cossey was not present. It was agreed up that we would send him the responses to his questions.

d) Beaver Pines – Approval of Signature for Stipulation

The Norwood Water Commission opposed it previously. As it went through the court process, Stephen felt our concerns were met or mitigated. We have received the stipulation. Mike Grafmyer made a **motion** to continue. Jim Wells seconded the **motion**. All voted **yes**. **Motion passed**.

Staff Reports/Announcements

a) **Public Works Director's Report:**

Tim Lippert states that they have installed another flushing hydrant at the intersection in Redvale. There is no sign of discoloration when flushing. After some discussion, it was decided that they would install a filter at the meter to see if the previous discolorations are on our end or not. On another note, the Farmer's Water Development Company will be doing a pond run on October 8th.

1. **Chlorine & Turbidity Reports/Fluoride Report/Submitted:**

All reports have been submitted and have come back ok.

2. **Water Production versus Usage:**

We were able to account for 89%.

b) **Board Member Reports:**

April Montgomery has reached out to Finn Kjome. She asked if he would speak on behalf of the Norwood Water Commission for the San Miguel River Stakeholders regarding the booster station at Beaver Canyon on the San Miguel River on Monday. He said he will speak at the meeting.

Administration Reports:

Patti Grafmyer explained that Stan K. is the contract operator for the Town of Telluride. He has agreed to be our contract operator as well. He is a AA operator but does not have collection or distribution licenses. He is reaching out to someone that he knows that may be able to help us out with that.

Adjourn:

Norwood Water Commission
Tuesday September 15th, 2021-Regular Meeting
Norwood Community Center 7:00 P.M.

Motion by Mike Grafmyer to adjourn the meeting 8:46P.M. Jim Jensen seconded the **motion**. **All** voted **yes**. **Motion passed**.

Approved:

Approved As Corrected:

Date:

Shawntel R. Dohy - Turner

10/12/21