

Norwood Water Commission
Monday September 13th, 2022- Regular Meeting
Norwood Community Center 7:00 P.M.

Call to Order:

Ron Gabbett called the regular meeting of the Norwood Water Commission to order at 7:03P.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** – Ron Gabbett, **Vice Chairman** – Finn Kjome, Jim Wells, Mike Grafmyer and Jim Jensen

Staff: Patti Grafmyer – Administrator, Shawntel Darby-Turner – Secretary and Randy Harris – ORC

Absent: John Owens

Others: Ray Cossey, James Thorneycroft, Lo Snyder, Chris Grant, Smitty Smith, Sharon Cain, Danny Smith, Richard Nuttall, and Shera Nuttall

Via Zoom –

Review/Consent Agenda:

There was a **Motion** by Mike Grafmyer to approve the August 9th, 2022 minutes and the September 2022 bills and accounts as corrected. Finn Kjome seconded the **motion**. **All voted yes. Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:

Ray Cossey petitioned the NWC Board to change the water boundaries to only Norwood Town Limits and asked them to not oppose exempt well permits. After Board discussion it was decided that this needed to be a discussion that needed to be added to the agenda for further discussion.

New Business:

a) Proposal for Raw Water Module

Patti Grafmyer proposed that we get a module through Caselle for the Raw Water through Caselle to streamline billing and accounting. It will be \$1900 and a Raw Water Irrigation System expense.

Finn Kjome made a **motion** to approve the expense for a Raw Water Irrigation System module through Caselle. Jim Wells seconded the **motion**. **All voted yes. Motion passed.**

b) Lo Snyder, Chris Grant, Smitty Smith, Sharon Cain, Richard and Shera Nuttall– Discussion Regarding Replacement Infrastructure On Pigeon Drive

Lothan Snyder explained that he has a tap for his property on Pigeon Drive. He reminded the Board that Bill Calloway was approved last month and explained that he and Bill have been discussing this along with the neighbors. He says that they have the easements. They would like

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to upgrade the line as it doesn't have enough volume to service the customers that are already on the line and the PVC pipes always break at the couplings. Ron Gabbett asked if we had ever done a pressure test up there. Lothan said the pressure is 40 to 50 pounds. Lothan would like to extend the line by 300 feet. He states that the line on Pigeon Drive has busted numerous times and proposes upgraded and extended infrastructure. Finn Kjome says it needs to be looked at by an engineer. The Board feels this needs to be further discussed. Lothan would like the Norwood Water Commission to pay for a line extension upgrade. Finn said he would like to discuss this with Chad, and he feels he need to take a look into the Reed system again and see how it feeds into there before we can figure out how much it would cost.

Old Business:

a) *Discussion and Approval of Invoice Cloud*

After Board discussion Finn Kjome made a **motion** to approve the purchase and integration of Invoice Cloud. Jim Wells seconded the **motion**. All voted **yes**. **Motion passed.**

b) *Norwood Water Supply Adequacy – Final Report*

The NWC Board looked the report over one more time and discussed it. Finn Kjome made a **motion** to accept the Norwood Water Supply Adequacy Final Report as presented. Jim Wells seconded the **motion**. All voted **yes**. **Motion passed.**

c) *James Thorneycroft – Discussion on Moving Uninstalled Tap from Lot 2 to Lot 3, Skalla Subdivision #3*

James Thorneycroft states that plans have been changed due to their being a better view and would like to move his uninstalled tap from Lot 2 to Lot 3 Skalla Subdivision #3. Jim Wells made a **motion** to approve the tap being moved from Lot 2 to Lot 3 Skalla Subdivision #3. Jim Jenson seconded the **motion**. All voted **yes**. **Motion passed.**

James Thorneycroft also asked if he could set up a cistern and pump while building his house. Patti Grafmyer let him know that he has to have a backflow preventer. Randy Harris says he doesn't see an issue once we see a design approval for cisterns.

Staff Reports/Announcements

a) *Public Works Director's Report*

Randy Harris states that Filter Tech did quarterly calibrations. Jason LaFlamme has upgraded our router at the water treatment plant. We are still waiting for a cistern design from SGM. We topped of the reservoirs with 70 acre feet which brings us up to 216 acre feet. We produced 7 million gallons of water last month. All samples came back good.

b) *Board Members Reports*

c) *Administrative Reports*

Patti Grafmyer states that Stephen Johnson is working on 5cfs Gurley diversion and due diligence for storage. The 2021 audits are complete. Bryan Blair is willing to present the audit via Zoom. The Board agreed that Zoom would be best. Randy Harris earned his 4th certificate. We are close to budgeting season, and she would like the NWC Board to consider retention bonuses and cost of living raises as the cost of living has risen close to 9% over the last year. Patti also reminded the Board of the NWC Board applications for 3 open seats.

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Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 8:09P.M. Finn Kjome seconded the **motion**. All voted **yes**. **Motion passed**.

Approved:

A handwritten signature in blue ink, appearing to be "M. Grafmyer", with a long horizontal flourish extending to the right.

Approved As Corrected:

Date:

10/14/22