Norwood Water Commission Tuesday July 11<sup>th</sup>, 2023- 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 7:00P.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, Vice Chairman – Vacant, Brad Campbell, Mike Grafmyer,

Richard Nelson, Tony Daranyi and Ray Cossey

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

Absent:

Others: Mark Ragsdale and Mont Snyder

Via Zoom – Susan Reynolds

### Review/Consent Agenda:

There was a **Motion** by Mike Grafmyer to approve the June 20<sup>th</sup>, 2023, minutes and the July 2023 bills and accounts with additions. Brad Campbell seconded the **motion**. **All** voted **yes**. **Motion passed**.

#### **Board Member Additions to Agenda:**

# Public Walk-In Period:

#### **New Business:**

a) <u>Susan Reynolds and Mont Snyder – Application for New Water Service at 1792 42 ZN Road</u>

Randy Harris' recommendation is hereunto attached. Mont Snyder states that his well is not adequate and wants to pursue a cistern design. Randy reiterated that engineering is recommended as well as inspecting the lines.

Brad Campbell made a **motion** to approve the application pursuing a cistern design with engineering and line inspections. Mike Grafmyer seconded the **motion**. All voted **yes**. *Motion passed*.

b) Mark Ragsdale – District Water Commissioner in Regard to Updates

Mark Ragsdale, the District Water Commissioner, came to update the Norwood Water Commission and to answer any questions the new board members may have. He explained how the State of Colorado interprets the agreement we have with Farmer's Water Development Company for the 300 acre feet lease for Raw Water and how it is released under contract as well as how the Norwood Water Commission has the right to negotiate the price for more. Mark also explained that it is stored under a junior decree and how a junior decree works.

Norwood Water Commission Tuesday July 11th, 2023- Regular Meeting

Norwood Community Center 7:00 P.M.

Ray Cossey asked how agricultural water gets changed to domestic water. Mark Ragsdale explained that it gets changed through the court system and that you will lose something to expand to domestic water as domestic is consumptive.

### **Old Business:**

### **Staff Reports/Announcements**

### a) Public Works Director's Report

Randy Harris states that we have produced 6.3 million gallons. Last month's samplings exceeded the limit but our annual is still good. He explained that this happens when chlorine reacts with organics. They have a rigorous flushing routine, and it is already under control. He spoke with an engineer about attacking algae at its source and will hopefully have more information by next month. The new pump is back, and we now have 2 spares.

Ray Cossey asked to be brought up to speed regarding the Eades' project. Randy Harris explained that there is no rhyme or reason for what they are experiencing. They are looking at possibly looping the line and capping it off.

### b) Board Members Reports

Mike Grafmyer made a motion that we ask SGM engineers how many cisterns our system can handle at most and at with what elevations with high and low pressures. Brad Campbell seconded the motion. All voted yes. Motion passed.

## c) Administrative Reports

Patti Grafmyer reminded the NWC Board that next month's agenda will include appointment of the Vice Chairman via nomination vote and will be for 1 year.

Patti went to the Regional Development Summit in Ridgeway today. Colleen Cannon now has Region 10 as the funding coordinator.

Finn Kjome is working with Lauren Kern, the grant writer, still. We are not charged for her services as she is already working to find the same grants for Mountain Village.

#### Adjourn:

Motion by Brad Campbell to adjourn the meeting at 8:42P.M. Mike Grafmyer seconded the motion. All voted **yes**. **Motion passed**.

Approved:	Approved As Corrected:	Date:
SURD		8/8/23