

NORWOOD WATER COMMISSION

REGULAR SCHEDULED MEETING

May 14, 2024

7:00PM

1670 Naturita Street

Norwood Community Center

Join Zoom Meeting

<https://us02web.zoom.us/j/87996749508?pwd=VnA5WFFyQjllcDdnVEo5V2JBL2VGQT09>

Meeting ID: 879 9674 9508

Passcode: 098717

**VISITORS PLEASE NOTE: Thank you for attending! The Norwood Water Commission Board values your input. For the efficient conduct of the meeting the process below will be followed.*

A G E N D A

- I) Call Meeting to Order:
- II) Public Walk-In Period:
*Reserved for items not on the agenda.
Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law*
- III) Review/Consent Agenda
 - a) Minutes of April 9th, 2024
 - b) April 2024 Bills & Accounts
- IV) Board Member Announcements and Updates: (if any)
- V) New Business:
 - a) Raw Water Billing Discussion – Art Goodtimes
 - b) Water Shack Users
 - c) Waiver of Conflict of Interest – NWC Hiring of Rob Pierce from Dufford & Waldeck
 - d) Town Manager Letter of Agreement Status - Complete
 - e) IGA Update – On Hold per Town of Norwood Until October/November
 - f) User Loan Update
 - g) Drainage Study Request for Proposal – SGM Chosen Firm
 - h) Replacement for Steve Johnson
 - i) Resolution of the NWC on the Actions of the Mayor - Mike Grafmyer
- VI) Old Business:
 - a) Discussion Regarding System Upgrades: (if any)
 - 1. Update on Redundant Line Grant Application (if any)
 - i) SGM PNA Discussion – Catherine/Chad of SGM
- VII) Staff Reports/ Announcements
 - a) Public Works Directors Report
 - 1. PFAS Testing – Richard Nelson
 - b) Board Members Reports.
 - c) Administrative Reports.
- VIII) Executive Session:
 - a) State Land Board Update on Agreement with Norwood Water Commission
For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instruction to negotiators under C.R.S. Section 24-6-402(4)(e)
- VIII) Adjourn: