

Norwood Water Commission  
Tuesday August 8<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, Ray Cossey, and Richard Nelson

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

**Absent:**             Tony Daranyi

**Others:**

                          Via Zoom –

**Review/Consent Agenda:**

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

**Board Member Additions to Agenda:**

Brad Campbell made a **motion** to add a brief discussion regarding a grant update by Finn Kjome under Board Member Reports. Ray Cossey seconded the **motion**. **All** voted **yes**. **Motion passed.**

**Public Walk-In Period:**

**New Business:**

                          a) Appointment of Vice Chairman

Mike Grafmyer made a **motion** to nominate Tony Daranyi as the Vice Chairman and to close the nomination. Ray Cossey seconded the **motion**. **All** voted **yes**. **Motion passed.**

**Old Business:**

**Staff Reports/Announcements**

                          a) Public Works Director's Report

Water production is up to 8.5 million gallons. We have been all over checking for leaks and have found it is actual consumption. We are still flushing in Redvale. We started draining reservoir one so we can fix an outlet on the floating barge and currently filling reservoir two with Gurley water. Bid sheet out for the Redvale project from Littlejohn and Riley Souther. The Town of Norwood purchased a new brush hog that we will remove trees with for dam inspection. SGM the information for the cistern design for Mont Snyder and Sue Reynolds and there is enough pressure, so they are good to go. We had the 100,000 gallon clear tank well inspected. Tony Daranyi has started on the mainline extension and will be

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tapping in next week. Richard Nelson asked if the water pressure up on Deer Mesa will be affected with the new taps but Randy Harris states that the engineering to all of that into account. Ray Cossey asked about infrastructure budgeting. The NWC Board discussed the Redvale project with Randy.

**b) Board Members Reports**

Finn Kjome had a meeting with the state of Colorado on Tuesday regarding grants. It went well and they are interested in helping guide us through the process. They explained that we also need to be going after construction grants as well as the engineering grants and we could also go for deferred loans. Finn is still trying to keep Lauren involved. Finn let the NWC Board know about the Grant Training Work Session on Friday.

**c) Administrative Reports**

Patti Grafmyer let the NWC Board know that SGM could do a technical memorandum on depending on what we want to pin point on what our system can handle for \$5,000 to \$10,000. She let the board know that staff have been attending IWorks webinars and explained what the system will do for public works. She further explained that the IWorks system could plug into our GIS system and would help with less paperwork and the water treatment plant. Finn Kjome says he is familiar with the system, stating that it is only as good as the data you put into it and that it is very time-consuming for staff to get it started but once it is set up it is slick and fast. Patti states that it would be a shared cost as it will be used for code enforcement and the Sanitation District as well. For the Norwood Water Commission, the start up cost will be \$3,375 and then \$1,875 per year thereafter.

San Miguel County and Homeland Security has reached out to see if we were interested in submitting a bid for a security camera system and the water treatment plant. CodeWorx came out and submitted a bid for \$23,000 and it has been approved with data being stored off site.

We have begun our due diligence for our storage decrees. The State Land Board filed opposition and Stephen Johnson is stipulating through it. Patti discussed the amendment and explained that she hoped we would have a zoom call. The State also wants to be co-owners. Our lease says we have a lease of perpetuity. She will pass along information as she gets more. The State is reassessing all of their state properties, which is why this has come about. She believes we have the first right of refusal but at market price.

**Adjourn:**

**Motion** by Mike Grafmyer to adjourn the meeting at 8:20P.M. Brad Campbell seconded the **motion**. All voted **yes**. **Motion passed.**

**Approved:**

**Approved As Corrected:**

**Date:**



9/12/23