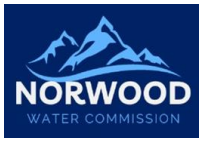


NORWOOD WATER COMMISSION

ACCOUNTS PAYABLE - April 2026

				NWC Portion	NSD Portion	TON Portion
PD	51-40-240	THE GILDED CLE	ENVELOPES	\$ 306.56	\$ 306.56	
PD CC	51-40-250	AMAZON	PUBLIC WORKS SUPPLIES	\$ 118.90		
PD CC	51-40-250	AMAZON	PUBLIC WORKS SUPPLIES	\$ 199.25		
PD CC	51-40-275	VERO BROADBAND	PUBLIC WORKS FIBER	\$ 38.00		
PD CC	51-40-275	CLEARNETWORK	PUBLIC WORKS PHONES	\$ 60.00		
PD CC	51-40-630	COLORADO ANALYTICAL LABORATORY	WATER TESTING	\$ 331.00		
PD CC	51-40-480	WASHGEAR LLC	PUBLIC WORKS SUPPLIES	\$ 1,358.38		
PD CC	51-40-630	MESA COUNTY	WATER TESTING	\$ 30.00		
PD	51-40-460	GARFIELD & HECHT	LEGAL FEES	\$ 3,686.37		
PD	51-40-310	ACM EXCAVATION	CEDAR DRIVE REPAIR	\$ 3,740.00		
PD	51-40-620	LONE CONE DITCH AND RESERVOIR COMPANY	WATER SHARES	\$ 748.84		\$ 748.84
PD	51-40-110	TOWN OF NORWOOD	PAYROLL REIMBURSEMENT 01/02-01/16	\$ 13,169.31		
PD	51-40-270	TOWN OF NORWOOD	FICA REIMBURSEMENT 01/02-01/16	\$ 1,007.45		
PD	51-38-900	CHRIS WADE	CREDIT REIMBURSEMENT	\$ 20.71		
PD	51-40-770	SGM	WATER STORAGE & SUPPLY PLANNING	\$ 779.00		
PD	51-40-760	SGM	POTABLE TRANSMISSION MAIN	\$ 26,967.70		
PD	51-40-480	TIMBERLINE ACE HARDWARE	NWC CREDIT CARD	\$ 308.89		
PD	51-40-275	SAN MIGUEL POWER	WATER METER	\$ 81.71		
PD	51-40-275	SAN MIGUEL POWER	162 GURLEY DR	\$ 40.48		
PD	51-40-260	MOUNTAINLAND SUPPLY COMPANY	PUBLIC WORK SUPPLIES	\$ 2,924.98		
PD	51-40-310	HIGHMARK ELECTRIC	WATER TREATMENT PLANT ELECTRIC	\$ 5,516.20		
PD	51-40-260	FERGUSON WATERWORKS	REPLACEMENT PARTS	\$ 1,375.04		
PD	51-40-110	TOWN OF NORWOOD REIMBURSEMENT	ADMIN INVOICE 1ST QTR SO CR	\$ 6,832.00		
PD	51-40-110	TOWN OF NORWOOD REIMBURSEMENT	PAYROLL REIMBURSEMENT 03/25-04/22	\$ 17,874.81	\$ 8,753.61	
PD	51-40-270	TOWN OF NORWOOD REIMBURSEMENT	FICA 03/25-04/22	\$ 1,367.41	\$ 669.65	
PD	51-40-132	TOWN OF NORWOOD REIMBURSEMENT	CEBT REIM 04	\$ 1,892.28	\$ 105.82	
PD	51-40-510	TOWN OF NORWOOD REIMBURSEMENT	PINNACOL REIM 04	\$ 498.60	\$ 332.40	
PD	51-40-132	TOWN OF NORWOOD REIMBURSEMENT	UNITED REIM 04	\$ 6.54	\$ 5.60	
PD	51-40-240	TOWN OF NORWOOD REIMBURSEMENT	AMAZON REIM	\$ 48.20	\$ 34.17	
PD	51-40-430	TOWN OF NORWOOD REIMBURSEMENT	ZOOM REIM	\$ 60.96	\$ 60.96	
PD	51-40-132	TOWN OF NORWOOD REIMBURSEMENT	AFLAC REIM	\$ 295.75	\$ 99.68	
PD	51-40-430	TOWN OF NORWOOD REIMBURSEMENT	STREAMLINE 04	\$ 100.00	\$ 100.00	
PD	51-40-430	TOWN OF NORWOOD REIMBURSEMENT	STREAMLINE FLEX 2026	\$ 2,515.20	\$ 2,515.20	
PD	51-40-280	TOWN OF NORWOOD REIMBURSEMENT	FIRSTNET REIM 04	\$ 73.11	\$ 73.11	
PD	51-40-275	TOWN OF NORWOOD REIMBURSEMENT	PW TRASH REIM	\$ 42.61	\$ 42.61	
MONTHLY TOTALS:				\$ 94,416.24	\$ 13,099.37	\$ 748.84



NORWOOD WATER COMMISSION - minutes

Meeting on: Tuesday, May 12, 2026

Regular Session starting at: 6:30 p.m.

Meeting at: 1670 Naturita Street, Norwood CO 81423 at Norwood Town Hall and Zoom option.

Call Regular Meeting To Order

The regular meeting of the Norwood Water Commission was called to order by Tony Daranyi at 6:33 pm.

Board Attendance:

Board Chair - Tony Daranyi – Present

Vice Chair – Jenny Russell – Present

Member – Ray Cossey - Present

Member – Ryan Howe – **Absent**

Member - Finn Kjome – Present

Member- Jaime Perce- Present

Staff Attendance:

Administrator Director – Sara Owens – Present

Public Works Director – Randy Harris – Present

Town Clerk – Cidney Ross - Present

Public Attendance:

Catherine Carella – SGM

Jennifer Antista – Agenda Item #1

Clay Wadman

Consent Agenda

Finn Kjome motioned to approve the consent agenda upon corrections. Ray Cossey seconded the motion.

1. April Financials

2. April 14, 2026, Minutes

Corrections to the minutes were presented by Finn Kjome. Those corrections have been made by Town Clerk, Cidney Ross.

3. Budget to Actuals

All voted, motion approved.

Executive Session

none

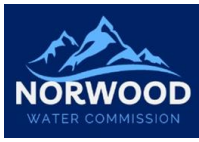
Board Business Agenda

1. Leak Forgiveness – Jennifer Antista - 37 Homestead Rd Norwood, CO 81423

The board determined that what occurred was not a traditional water leak but rather excessive usage due to a malfunctioning irrigation system. The board advised Jennifer on managing her water usage, particularly noting the tiered pricing structure and recommended converting to drip irrigation systems. As a next step, Jennifer requested a paper bill to help determine the extent of the irrigation company's responsibility for the incident.

2. Redundant Water Line Update – SGM

Catherine provided updates on the redundant waterline project, including field work progress and a new three-phase construction approach. The team decided to maintain the 12-inch pipe size, with the board emphasizing the importance of not compromising on pipe size. Catherine noted that the rate study previously conducted did not factor in potential loan principal forgiveness, which could be up to 50%, and she will



NORWOOD WATER COMMISSION - minutes

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prepare the loan application through the CDPHE portal with Sarah's assistance. Catherine also mentioned the need to update cash flow projections with new rates and coordinate with Sarah on actuals for 2025 and budget numbers for 2026.

3. Grant Update – CWCB

The group discussed using remaining CWCB grant funds to advance reservoir projects, with consensus to focus on combining reservoir sites 3 and 4 at the water treatment plant rather than pursuing the straw dam option due to land ownership complications. Catherine reported that she had been working on a capital improvement plan spreadsheet to help with rate studies and would share it soon.

4. Adoption of Resolution 0512 Series 2026: Resolution of the Norwood Water Commission Authorizing a Loan Agreement with the Colorado Water Resources and Power Development Authority and Designating Authorized Officer Under the Loan Agreement

Jenny Russel motioned to approve the Adoption of Resolution 0512 Series 2026: Resolution of the Norwood Water Commission Authorizing a Loan Agreement with the Colorado Water Resources and Power Development Authority and Designating Authorized Officer Under the Loan Agreement. Ray Cossey seconded the motion. All voted, motion approved.

5. Approval of the Loan Agreement between Colorado Water Resources and Power Development Authority and Norwood Water Commission

Jenny Russel motioned to approve the Loan Agreement between Colorado Water Resources and Power Development Authority and Norwood Water Commission. Jamie Perce seconded the motion. All voted, motion approved.

6. Discussion of Drought Response Program Grant

The board discussed the drought response program grant, with Catherine explaining they would wait to apply until they're ready to construct, as the current timeline and 50% match requirement were not suitable.

7. Discussion of Capital Improvement Priorities

The board reviewed capital improvement priorities, confirming that the redundant waterline project remains the top priority, followed by reservoir construction. The board also discussed the Water Master Plan's priority list and addressed concerns raised about potential impacts on local development and water availability. They also explored the possibility of transitioning from a chloramine to a chlorine-based system, with plans to include necessary infrastructure for chlorine boosting in the current project.

8. Discussion of Cap on Potable Water Usage

The board discussed past water usage, and concerns about high consumption, noting that the new tiered pricing structure would result in significantly higher costs for heavy users, though it was too early to assess the impact of recent restrictions and price changes.

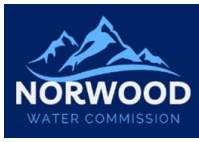
9. Discussion of Raw Water System: Governing Body

The board began discussing raw water system in Norwood, including its governance, budgeting, and management. Clay Wadman provided a historical overview of the system's development, starting from its inception in 2006-2008, through various studies and implementations, to the current state. The group discussed the need for better governance and transparency, including creating a subcommittee of raw water users to oversee the system

10. Discussion of Raw Water System: Billing and Budget

They also addressed concerns about the system's budget and accounting, noting that while there is a separate account with approximately \$200,000 in revenue, it is not currently incorporated into the Water Commission's budget.

11. Discussion of Raw Water System: Drought Contingency Plan



NORWOOD WATER COMMISSION - minutes

Meeting on: Tuesday, May 12, 2026

Regular Session starting at: 6:30 p.m.

Meeting at: 1670 Naturita Street, Norwood CO 81423 at Norwood Town Hall and Zoom option.

The discussion highlighted the importance of proper management and education regarding raw water usage, particularly during drought conditions.

12. Discussion of Raw Water System: Future Planning

The board discussed the management and potential expansion of their raw water system, including the cost of new taps and the possibility of implementing meters. They decided against meters for regulation but considered them for personal usage monitoring. The group agreed to update information on the website and address budgeting for system maintenance in the future.

The discussion concluded with an agreement to implement a voting/non-voting member system, where members without raw water taps would be non-voting when discussing raw water system matters, including budgeting and drought contingency planning.

The board discussed implementing a non-voting member system for decisions related to raw water, with Town expressing support for the idea and suggesting it be formally adopted.

Board Member Reports and Announcements

Jenny Russell discussed the Waterwise webinar she had attended that morning.

Staff Reports and Announcements

1. Randy Harris, Public Works Director

Randy Harris reported on recent infrastructure work, including a complex water leak repair on Cedar Drive/Greager Lane that required replacing 100 feet of pipe, and ongoing water quality issues in Redvale where sediment problems are affecting multiple properties. The board directed Randy to make this issue a priority and begin flushing the system as soon as possible.

2. Sara Owens, Town Manager – written report

Written report is posted on norwoodtown.com under supporting documents for this meeting.

Adjourn

Ray Cossey motioned that the Norwood Water Commission Regular Meeting be adjourned at 8:41 pm. Jaime Perce seconded the motion. All voted, meeting adjourned.

Report Criteria:

Includes only accounts with balances and activity

Includes grand totals

Account Number	Account Title	2026-26 Current year Actual	2026-26 Current year Budget	Earned Expended Percent
WATER FUND				
WATER FUND				
51-37-100	WATER SALES	241,334.91	675,000.00	35.75
51-37-200	CONNECTION FEES/RECONNECT	.00	400.00	.00
51-37-250	WATER TAPS CHARGES	.00	12,000.00	.00
51-37-300	DELINQUENT CHARGES	545.00	4,000.00	13.63
51-37-350	PUBLIC WATER METER/SHACK	8,180.30	22,000.00	37.18
Total WATER FUND:		250,060.21	713,400.00	35.05
WATER FUND				
51-38-100	INTEREST EARNINGS	146.20	.00	.00
51-38-200	PROJECT	24,696.94	120,857.00	20.43
51-38-201	EIAF 25-098-GRANT REDUNDANT	12,219.22	175,000.00	6.98
51-38-202	SRF D&E	.00	300,000.00	.00
51-38-203	Administrative Planning Grant	.00	8,687.00	.00
51-38-300	MISCELLANEOUS REVENUES	.00	150.00	.00
51-38-900	DEPOSITS/APP FEES	1,867.02	4,500.00	41.49
Total WATER FUND:		38,929.38	609,194.00	6.39
WATER FUND				
51-39-700	BEGINNING FUND BALANC/TRANSFER	.00	218,000.00	.00
Total WATER FUND:		.00	218,000.00	.00
WATER FUND				
51-40-110	SALARY REIMBURSEMENT - TOWN	57,778.45	202,515.00	28.53
51-40-115	GRANT WRITER	.00	25,000.00	.00
51-40-132	EMPLOYEE BENEFITS - HEALTH INS	9,788.48	21,500.00	45.53
51-40-210	DUES/CONFERENCES	443.00	4,000.00	11.08
51-40-230	TRAVEL	320.00	2,000.00	16.00
51-40-235	Progress Incentive	.00	5,000.00	.00
51-40-240	OFFICE SUPPLIES AND EXPENSE	372.30	2,500.00	14.89
51-40-245	Freight	44.13	3,000.00	1.47
51-40-250	CHEMICALS/SUPPLIES/MAINT	7,764.98	35,906.00	21.63
51-40-255	VEHICLE EXPENSES	.00	3,000.00	.00
51-40-270	FICA MATCHING/IRA REIMBURSEMEN	2,325.96	19,000.00	12.24
51-40-275	UTILITIES -	12,779.63	30,000.00	42.60
51-40-280	TELEPHONE	1,155.50	3,500.00	33.01
51-40-290	POSTAGE	1,050.06	5,500.00	19.09
51-40-310	CONTRACT LABOR	24,744.56	30,000.00	82.48
51-40-420	CREDITS/ADJUSTMENTS	.00	350.00	.00
51-40-430	SERVICE CHARGE	3,666.71	2,000.00	183.34
51-40-460	ATTORNEY FEES	13,252.50	35,000.00	37.86
51-40-480	MATERIALS & SUPPLIES	11,162.87	35,000.00	31.89
51-40-490	PROF/TECHNICAL/AUDIT	.00	5,500.00	.00
51-40-510	INSURANCE AND SURETY BONDS	21,609.36	22,000.00	98.22
51-40-620	MISCELLANEOUS SERVICES	4,733.21	8,000.00	59.17
51-40-630	WATER TESTING	2,546.80	8,000.00	31.84
51-40-661	WATER ASSESSMENTS - FWDC	2,727.50	31,500.00	8.66

Account Number	Account Title	2026-26 Current year Actual	2026-26 Current year Budget	Earned Expended Percent
51-40-740	CAPITAL OUTLAY/EQUIPMENT/PLANT	14,118.65	34,193.00	41.29
51-40-741	AERATOR	.00	72,913.00	.00
51-40-742	PRESSURE REDUCING VALVE	.00	78,500.00	.00
51-40-743	TANK MAINTENANCE	.00	100,000.00	.00
51-40-744	FILTER SAND REPLACEMENT	.00	25,000.00	.00
51-40-750	ENGINEERING	.00	40,000.00	.00
51-40-760	CAPITAL PROJECT/SYSTEM IMPROVE	61,059.02	411,000.00	14.86
51-40-761	REDUNDANT LINE EA COST	6,590.27	12,800.00	51.49
51-40-762	ADMINISTRATIVE PLANNING GRANT	779.00	165,016.00	.47
51-40-830	DEBT SERVICE/LOAN/CWCB	51,400.00	51,401.00	100.00
51-40-840	SYSTEM UPGRADES	5,431.50	10,000.00	54.32
Total WATER FUND:		317,644.44	1,540,594.00	20.62
WATER FUND Revenue Total:		288,989.59	1,540,594.00	18.76
WATER FUND Expenditure Total:		317,644.44	1,540,594.00	20.62
Total WATER FUND:		28,654.85-	.00	.00
Grand Totals:		28,654.85-	.00	.00

Report Criteria:

Includes only accounts with balances and activity

Includes grand totals

Norwood Water Commission

Town of Norwood, San Miguel County, Colorado

Resolution No. 0609 Series: 2026

A RESOLUTION REGARDING POSTING LOCATIONS FOR NOTICE OF ORDINANCES AND PUBLIC MEETINGS

WHEREAS, The Norwood Water Commission Board of Trustees ("Board"), is a water activity enterprise fund duly organized and operating under the Constitution and laws of the State of Colorado; and

WHEREAS, the Open Meeting Law (Sunshine Law) was enacted by the Colorado State Legislature on April 29, 1991, and this law declares that the formation of public policy is public business and may not be conducted in secret; and

WHEREAS, the Norwood Water Commission Board of Trustees has determined that it is in the best interest of the citizens of the Town of Norwood to post a listing of public meetings as provided in this resolution; and

WHEREAS, The Sunshine Law also stipulates that the public place or places for posting such notices shall be designated annually; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORWOOD WATER COMMISSION, AS FOLLOWS:

Posting locations to give notice of public meetings:

- I. Town Hall, 1670 Naturita Street, Norwood, CO 81423
2. US Post Office, 1555 Grand Ave, Norwood, CO 81423
3. Town of Norwood Website, norwoodtown.com

Posting locations to give notice of ordinances:

- I. Town Hall, 1670 Naturita Street, Norwood, CO 81423
2. Town of Norwood Website, norwoodtown.com
3. TITLE ONLY – San Miguel Basin Forum (Newspaper of record)

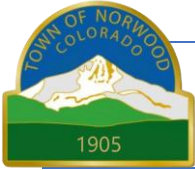
ADOPTED at the regular meeting of the Board of Trustees of the Norwood Water Commission held June 9th, 2026.

NORWOOD WATER COMMISSION

Tony Daranyi, Chair

ATTEST:

Sara Owens, NWC Administrator



PUBLIC WORKS DIRECTOR REPORT – June 2026

Norwood Water Commission

- Service Line Repairs– 1
 - The guys repaired a service line in town.
- Main Line Repairs – 0
- Inspections- 2
 - Dane Schaffer is in process of installation
 - Sam Bon is in process of installation
- Projects
 - Fire mitigation
 - Annual PM's on water plant equipment
 - We had Highmark Electric replace surge suppressors
 - Continuing flushing especially in Redvale area and Deer Mesa
 - Still updating our digital mapping system
 - Replaced water separator on air compressor
 - Working on Pneumatic valves.
 - Having Filter tech draft quote for upgrading valves to electric.

Work Orders:

- Water - 6
- Sanitation - 4
- Town – 12

Utility Locates:

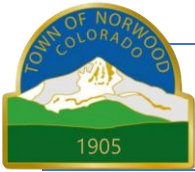
- 32
- 3- emergency

Raw Water Irrigation System

- Water system is going well, just using large amounts every day, 1½ cubic foot a day. at this rate we will use our shares mid-June. Farmers expect the ditch to run till July 1

Norwood Sanitation District

- Service Line Repairs – 1
 - Resident had their line cleaned.
- Main Repairs – 1
 - We had a mainline blockage from roots and wipes.
- Lagoon / discharge permit
 - I am still working on planning and bids for Lagoon improvements.
- Projects
 - PM's on lagoon equipment
 - Samples are all good
- Applications/Inspections-0



Town

○ **Projects:**

- We are continuing with pothole repairs.
- Street sweeping
- Still working in the alleys, bringing in road base to get them in shape.
- Maintenance equipment- skid steer, mini-ex, UTV, street sweeper.
- Preconstruction planning for Bike track at park
- Drainage work
- Town Park maintenance/sprinkler system
- SGM drainage study is in the final stages
- Spring cleanup day went well; the guys went above and beyond helping citizens remove and haul waste.
- Working on park playground

Training, Meetings, Community Outreach, and Other Information:

- We are writing SOP's for our day-to-day tasks.
- Monthly tailgate safety meetings
- Spring clean up
- Multiple meetings with FCI relating to new school



TOWN MANAGER REPORT – JUNE 2026

STAFF

- Weekly staff meetings
- Monthly board meetings
- Welcome Matthew Messano

OPERATIONS

- Reconciliations
- Customer and office support
- WEEDC Façade Improvement Program Vote
- LUC documents uploaded to file share for KLJ
- Utility Billing Clerk Interviews
- Grant reimbursements
- SRF Eligibility Surveys NWC/NSD
- Agenda/Supporting Documents
- NSD/TON/NWC Audit follow up
- Process Payroll
- CIRSA Renewal
- Pocket Park SMPA Service
- WE Vision Evaluation
- Floating Solar check in meeting
- CWCB TA grant remaining funds planning
- Website document updates
- GOCO chat with Region 10
- Sidewalk Project IFB posted
- Hosted quarterly IG meeting
- LUC check in meeting with KLJ
- Master Drainage study draft review
- Sidewalk Project check in meeting with Tommy (CDOT) and Steve (PST)
- Admin bill NSD
- Initiate axillary bank account transfers and closing
- Pre-Bid Conference Sidewalk Project
- Redundant water line meeting with SGM and SMC
- CSU Extension meeting with Jacob Gordon
- Customer and office support
- CDOT crosswalk signage
- Garden in a Box distribution
- Review draft assessment of LUC
- SAM.gov number renewed for NWC
- Fireworks follow up with Bockrath
- New hire set up and orientation
- Schedule interviews for Deputy Admin
- Raw Water info uploaded to website
- HUFT annual report
- Public complaint

TRAINING

- Preparing for Drought Webinar
- CEBT Employee Health Overview Webinar
- Xpress bill pay webinar
- GOCO webinar

PUBLIC OUTREACH