

Norwood Water Commission
Tuesday January 9th, 2024- 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, Mike Grafmyer, Ray Cossey and Richard Nelson

Staff: Deana Sheriff – Town Manager, Shawntel Darby – Secretary, and Randy Harris – ORC

Absent: Brad Campbell and **Vice Chairman** – Tony Daranyi

Others:

Via Zoom – Mike Kimball and Jenny Russell

Review/Consent Agenda:

There was a **Motion** by Ray Cossey to approve the December 12th, 2023, minutes and the January 2024 bills and accounts with additions. Richard Nelson seconded the **motion**. **All voted yes. Motion passed.**

Board Member Additions to Agenda:

Mike Grafmyer made a **motion** to add Appointment of Chairman (Rural) and Vice Chairman (Town) under New Business c). Richard Nelson seconded the **motion**. **All voted yes. Motion passed.**

Richard Nelson made a **motion** to add Discussion on Appointing a Representative for Farmer’s Water Development Company (FWDC) under New Business d). Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

Public Walk-In Period:

New Business:

a) Application for New Water Service at County Road W35 – Mike Kimball

Randy Harris recommends following the previous approval and locate line.

There was a **Motion** by Ray Cossey to approve the application for new water service at county road W35 for Mike Kimball, also known as Ground Pounders providing legal easements are in place. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

b) Application for New Water Service at 1 Bolinger Drive – Jackie Thompson

Randy Harris feels it needs to go to engineers as he is unsure of how the already low pressure would be affected. The line would need to come down into the bottom of the draw and an easement may be necessary.

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There was a **Motion** by Ray Cossey to approve the application for new water service at county road 1 Bolinger Drive for Jackie Thompson pending engineering and the easements are in place. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

c) Appointment of Chairman (Rural) and Vice Chairman (Town)

Ray Cossey made a **motion** to make Tony Daranyi (Rural) Chairman of the Norwood Water Commission. Richard Nelson seconded the **motion**. **All voted yes. Motion passed.**

Mike Grafmyer made a **motion** to make Finn Kjome (Town) Vice Chairman of the Norwood Water Commission. Richard Nelson seconded the **motion**. **All voted yes. Motion passed.**

d) Discussion on Appointing a Representative for FWDC

Ray Cossey made a **motion** to appoint Richard Nelson as the Norwood Water Commission representative to the annual FWDC meeting. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

Old Business:

a) Discussion Regarding System Upgrades (if any)

Staff Reports/Announcements

a) Public Works Director's Report

Randy Harris states that it has been a quiet month. Tests came back good. The total chlorine analyzer is back ordered until March. Topped off the reservoir with 88-acre feet. Working on repairs at the water treatment plant as the roof collapsed. Ordered a new 4-inch PRV, but there is not a safe way to repair it without taking a line out of service – will repair it in the spring. He would like to add some extra 10-inch valves for another isolation valve as the last one did not work. Finn Kjome recommended Randy schedule these repairs and notice them for our customers. Reservoir 1 is full and they will send some of the water to reservoir 2 this week. Gardner Spring is running well.

b) Board Members Reports

Finn Kjome let the NWC Board know that he and Toni Darayi will have a meeting on Thursday with SGM. Finn would like Randy Harris and Deana Sheriff to attend as well. He also let us know that we did receive \$10,000.00 in grant funding for the redundant line.

c) Administrative Reports

Deana Sheriff is the newly hired Town Manager. She let the NWC Board know that she is learning everything she can. Today was day 6.

Mike Grafmyer inquired about our attorney Steve Johnson. Finn Kjome was not getting all of his answers but moving forward with the Colorado State Land Board. There is also another attorney named Rob Pierce who is assisting Steve. Nothing has been formalized yet.

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Adjourn:

Motion by Ray Cossey to adjourn the meeting at 7:52P.M. Mike Grafmyer seconded the **motion**. All voted **yes**. ***Motion passed.***

Approved:

Approved As Corrected:

Date:

A handwritten signature in blue ink, appearing to be "Stutler", with a long horizontal line extending to the right.

2/13/24