

Norwood Water Commission
Tuesday June 20th, 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 7:15P.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** – Ron Gabbett, Brad Campbell, and Mike Grafmyer

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

Absent: Jim Jensen and Jim Wells

Others:

Via Zoom –

Review/Consent Agenda:

There was a **Motion** by Mike Grafmyer to approve the May 9th, 2023, minutes as corrected and the June 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:

Old Business:

Staff Reports/Announcements

a) Public Works Director's Report

Randy Harris states that they topped off the reservoir and it is now sitting at 155-acre feet so it is good for this year. They had some trouble with algae, which was a learning experience. Mike Grafmyer asked for clarification regarding the payment to ACM. Randy earned two more certifications. Finn Kjome asked where we were on the Cheryl Eades project. Randy states that the most recent quote he received made the project go up about \$20,000. Mike also said that nothing has been explored from the meter to the house. Randy added that they are still flushing. No one seems to be able to figure out why the Eades are the only ones experiencing these issues. The NWC Board discussed a few options going forward. Randy states that he will draw up a plan and pursue a few more quotes.

b) Board Members Reports

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c) Administrative Reports

Patti Grafmyer received a call from John Whitney following up on the grant application. There is a lot of money but also a lot of competition. Patti let the NWC Board know that the Town Board of Trustees is looking at restructuring the employees. There are concerns. The Town is looking at changing the Town Administrator position to Town Manager and the Town would take on the full salary of said position.

Finn Kjome is unclear about the easements regarding SGM and the solar project. Patti says we have the easement, and it goes down through Jubilee Farm. Finn asked if it was recorded, and Patti said she would reach out to Tim Lippert to see if he knew.

Patti states that she has still not been officially notified of whom the San Miguel Water Conservancy District has newly seated to the NWC Board.

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 7:58P.M. Ron Gabbett seconded the **motion**. All voted **yes**. **Motion passed**.

Approved:

Approved As Corrected:

Date:



July 11, 2023