

Norwood Water Commission  
Tuesday October 11<sup>th</sup>, 2022- Regular Meeting  
Norwood Community Center 7:00 P.M.

**Call to Order:**

Ron Gabbett called the regular meeting of the Norwood Water Commission to order at 7:01P.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 – Ron Gabbett, Vice Chairman – Finn Kjome, Jim Wells, and Mike Grafmyer

**Staff:** Patti Grafmyer – Administrator and Shawntel Darby-Turner – Secretary

**Absent:** Randy Harris – ORC, John Owens and Jim Jensen

**Others:** Stephen Johnson, Niven Dryborough, Morgan Rummel, Brad Campbell, Ray Cossey, Monte Spor and Amy Spor

**Via Zoom** – Lauren Kirn, Reagan Tuttle, Candy Meehan and Allyn Svoboda

**Review/Consent Agenda:**

There was a **Motion** by Mike Grafmyer to approve the September 13<sup>th</sup>, 2022 minutes and the October 2022 bills and accounts as presented. Jim Wells seconded the **motion**. **All voted yes. Motion passed.**

**Board Member Additions to Agenda:**

**Public Walk-In Period:**

**New Business:**

**a) Toby and Amy Efurd – Request to Transfer 215 Redvale Road Tap to Monte and Amy Spor**

There was a **Motion** by Finn Kjome to approve the request to transfer the water tap from Toby and Amy Efurd at 215 Redvale Road to Monte and Amy Spor. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

**b) Ray Cossey – Discussion Regarding Water Boundaries**

Ray Cossey feels that the water boundaries should be limited to the Town of Norwood only. Stephen Johnson explained the legalities and how the Norwood Water Commission came to serve the customers outside the Town of Norwood as well as explaining that the NWC was not just authorized but obligated to serve them. Stephen further clarified misinformation that had been given to Ray and clarified how the well permitting process works.

**c) Board Discussion Regarding Future Project Priorities**

Finn Kjome would like for the Norwood Water Commission to think about the new line in the master plan that's coming in from plant to the Blue Tank. He states that he has looked for grant pertaining to maintenance activities and they're just not out there. Mountain Village has a new CWBC grant with a deadline of December 1<sup>st</sup>. He would like to move this up as a priority. Lauren Kirn has offered to write the grant for us while we also work with Chad Hill to get the numbers. Lauren further explained that this grant would be for planning engineering and getting

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all of our ducks in a row. She feels we have a good chance for getting the grant. This will go before their board in January and awarded in March. She added that if we are awarded the grant, we could pull the trigger as soon as it is awarded. The next move would be to instruct staff what to do next.

There was a **Motion** by Finn Kjome to start the grant process. Jim Wells seconded the **motion**. All voted **yes**. **Motion passed**.

#### Old Business:

a)

#### Staff Reports/Announcements

##### a) Public Works Director's Report

Randy Harris was absent but did leave a written report.

\*On September 21st our PRV coming into town had a copper pressure line erode through and cause the valve to fail open. We discovered 4 service lines and our mainline off the blue tank were affected. The service lines blew apart at the yoke and were relatively simple fixes. The mainline separated at the reducer where we go from 10" down to 6". We were able to salvage the reducer and reconnect it. ACM brought every guy they had and were on top of it.

\* We lost the motor/pump for the Mountain View Subdivision. We had a spare and installed it but unfortunately it failed also. Not sure it was rebuilt correctly. With the help of Eddie Myers, we have a temporary pump set up supplying water. I have another motor on order but coming from New Hampshire so going to take a while. The motor and pump are all but obsolete. I believe we need to look at having this system redesigned with redundant equipment and a new building that's large enough to house everything.

\*All sample results came back good.

\*Water production was 8.5 million.

\*Preparing for the pond run, reservoir level is 11' 8"

Allyn Svoboda asked for clarification on what happened regarding the tanks on Mountain View since his daughter lives up there.

##### b) Board Members Reports

##### c) Administrative Reports

Patti Grafmyer states that Scott Thomas from CRW will be in this week sometime. Patti asked him to do a rate study. She let the Board know that she had received a call from Bob Hardman regarding the Lot D he sold in the Hardman Subdivision with 2 taps – he is upset with the Norwood Water Commission after the new owner requested to put those two taps in.

Patti presented the 2023 Budget Draft and explained the costs that keep rising. She suggested a rate increase and discussed cost of living wages. She also let them know that FWDC was down from last year.

Patti let the Board know that the last of the Dola Grant had been paid off and that it was paid off 3 years early.

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A work session is scheduled for November 8<sup>th</sup> prior to the regular meeting.

**Adjourn:**

**Motion** by Mike Grafmyer made a **motion** to adjourn the meeting at 8:09P.M. Finn Kjome seconded the **motion**. All voted **yes**. **Motion passed**.

**Approved:**

**Approved As Corrected:**

**Date:**

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

11/10/22