

NORWOOD WATER COMMISSION

REGULAR SCHEDULED MEETING

Tuesday April 12th, 2016

7:00 PM 1670 Naturita Street

Norwood Community Center

A G E N D A

**Joint Work Session Between Norwood Water
Commission and Norwood Town Board
Regarding Raw Water Irrigation
Feasibility Study
6:30 PM**

- I) Call Meeting to Order:**
- II) Review/Consider Consent Agenda**
 - a) Minutes of March 8th, 2016
 - b) April Bills & Accounts
- III) Board Member Additions to Agenda: (if any)**
- IV) Public Walk-In Period:**
- V) New Business:**
 - a) David Haight Regarding the Sale of Water Tap on 1756 AA 42 Rd.
 - b) Breach of Norwood Pond Dam Update
 - c) Resolution #0412-W Series 2016- Filing Reasonable Diligence for NWC Gurley Diversion
 - d) Resolution #0413-W Series 2016-Filing for Reasonable Diligence for NWC Reservoir Nos. 1,2,3,4 Appropriations.
 - e) Nolan Murphy-Special Use Permit: Marijuana Grow Facility Greenhouse
- VI) Old Business:**
 - a) Discussion of Raw Water Report
- VII) Staff Reports/Announcements:**
 - a) Public Works Director's Report.
 - 1. Chlorine & Turbidity Reports/Fluoride Report/Submitted
 - 2. Water Production versus Usage
 - b) Board Member Reports: