

Norwood Water Commission
Monday August 9th, 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 7:04P.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, John Owens, Jim Wells, Mike Grafmyer and Jim Jensen

Staff: Patti Grafmyer – Administrator and Randy Harris – ORC

Absent: Shawntel Darby-Turner – Secretary

Others: Candy Meehan, Bill Calloway, Anji Williams, Ray Cossey and Mary Ann Gaston

Via Zoom – Sherri Reeder

Review/Consent Agenda:

There was a **Motion** by Finn Kjome to approve the July 12th, 2022 minutes with edits to change Jim Wells to Jim Jensen under Public Works Director’s Report and the August 2022 bills and accounts as presented. John Owens seconded the **motion**. **All voted yes. Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:

New Business:

a) Candy Meehan – WMWC, Request for Proposal

Candy Meehan gave an update on the Wright’s Mesa Water Planning and request for proposal from engineering firms. She requests one member to take part in the review process of the RFPs.

b) Norwood Homes LLC – Pinion Park, Application for Water Services

There was a **Motion** by Finn Kjome to approve the application for 24 taps to serve Pinion Park. Jim Jensen seconded the **motion**. **All voted yes. Motion passed.**

c) Bill Calloway and Anji Williams Application for Water Service at Gardner Development Lot 2 Pigeon Drive

There was a **Motion** by Mike Grafmyer to approve a tap for Gardner Development Lot 2 Pigeon Drive pending engineer’s approval of adding a tap to the system. John Owens seconded the **motion**. **All voted yes. Motion passed.**

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Old Business:

a) Discussion of Updated Water Supply Adequacy by SGM Draft

After the Board discussed the updated water supply adequacy by SGM draft, it was decided that edits need to be made. We need to change 28 services to 24 services for Pinion Park and gain clarification on page 2.

Mike Grafmyer made a **motion** to continue this item until the September regular meeting for approval of the final report. John Owens seconded the **motion**. **All** voted **yes**. **Motion passed**.

Staff Reports/Announcements

a) Public Works Director's Report

Randy Harris states that all reports and tests came back good. They got the T and valves installed for Jeff Donaldson. Randy gave an update on the water break on August 4th and 5th, 2022. Regarding cistern design, Randy suggested that the NWC have SGM do a design that could be given to customers. The Board agreed that we would keep all the installations consistent. The Board was informed that upgrades to the internet were needed. A power outage caused SKADA system to go down.

b) Board Members Reports

1. Update Regarding Meeting with FWDC – Finn Kjome

Finn Kjome gave an update regarding the meeting with FWDC. It was a good meeting but there was little discussion of additional purchase of acre feet. FWDC wants to be mindful of their stakeholders. Any addition will have to be submitted at the annual meeting.

c) Administrative Reports

Patti informed the Board that Steve Johnson began working on the Due Diligence Filing for the 5 CFS Gurley Diversion. Pattie stated that Jason LaFlamme, our IT person, will provide a quote for the equipment upgrades needed at the water plant. A larger router will be installed to build for the future.

Patti provided a proposal from Invoice Cloud and a short presentation was given with a recommendation to seriously consider this vendor for this service.

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 7:54P.M. John Owens seconded the **motion**. **All** voted **yes**. **Motion passed**.

Approved:

Approved As Corrected:

Date:



9/14/22