

NORWOOD WATER COMMISSION

REGULAR SCHEDULED MEETING

September 13, 2022

7:00PM 1670 Naturita Street
Norwood Community Center

A G E N D A

Join Zoom Meeting

<https://us02web.zoom.us/j/86069968924?pwd=WE1vcWttNkQvUGRpS0h0MmZZV2lSUT09>

Meeting ID: 860 6996 8924

Passcode: 762278

**VISITORS PLEASE NOTE: Thank you for attending! The Norwood Water Commission Board values your input. For the efficient conduct of the meeting the process below will be followed.*

- I) Call Meeting to Order:
- II) Review/Consent Agenda
 - a) Minutes of August 9th, 2022
 - b) September 2022 Bills & Accounts
- III) Board Member Additions to Agenda: (if any)
- IV) Public Walk-In Period:
*Reserved for items not on the agenda.
Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law.*
- V) New Business
 - a) Proposal for Raw Water Module
 - b) Lo Snyder, Chris Grant, Smitty Smith, Sharon Cain, Richard and Shera Nuttall and Bill Calloway – Discussion Regarding Replacement Infrastructure On Pigeon Drive
- VI) Old Business:
 - a) Discussion and Approval of Invoice Cloud
 - b) Norwood Water Supply Adequacy – Final Report
 - c) James Thorneycroft – Discussion on Moving Uninstalled Tap from Lot 2 to Lot 3, Skalla Subdivision #3
- VII) Staff Reports/ Announcements
 - a) Public Works Directors Report
 - b) Board Members Reports.
 - c) Administrative Reports.
- VIII) Adjourn: