

Norwood Water Commission
Norwood Sanitation District
Tuesday July 24th, 2024- Joint Special Meeting
Norwood Community Center 7:00 P.M.

I) Call Joint Meeting to Order:

Tony Daranyi called the joint special 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** – Tony Daranyi, **Vice Chairman** – Finn Kjome, Brad Campbell, Mike Grafmyer and Ray Cossey

Bernice White called the joint special meeting of the Norwood Sanitation District to order at 7:07P.M. The Norwood Sanitation District 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** – Bernice White, **Vice Chairman** – Brad Campbell, Mike Grafmyer, Tom Kyle, Kerry Welch

Staff: Shawny Darby – Secretary

Absent: Ryan Howe and Randy Harris – ORC

Others: Curtis Funke, Amanda Pierce and Katherine Fry

Via Zoom – Hannah Browning, Jenny Russell, Sherri Reeder, Alexander Pape, Grace (last name unknown), and Candy Meehan

II) Ratify Contract with Amanda Pierce as Interim Administrator

Mike Grafmyer feels the Boards need professional board emails instead of using their personal emails. Amanda will discuss this with Jason LaFlamme and get the information the Boards need.

Tom Kyle feels we should revisit this when we have an attorney for the Norwood Sanitation District.

Amanda Pierce has no questions or concerns regarding being Interim Administrator. She did present a needs list as she has accepted the position.

NWC - Ray Cossey made a **motion** to ratify the contract with Amanda Pierce as Interim Administrator of the Norwood Water Commission. Finn Kjome seconded the **motion**. **All** voted **yes**. **Motion passed**.

NSD – Brad Campbell made a **motion** to ratify the contract with Amanda Pierce as Interim Administrator of the Norwood Sanitation District. Mike Grafmyer seconded the **motion**. **All** voted **yes**. **Motion passed**.

Of further note, Amanda has a computer and will contact Jason for access only to the Norwood Water Commission and the Norwood Sanitation District. Shawny is letting her borrow a printer, ink, and paper until she can supply her own. Shawny will need to help go through the bills and accounts. Mike Grafmyer directed Amanda to get new emails. Tom Kyle directed her to ensure the insurances are all paid and taken care of so there are no disruptions in coverage.

III) Intergovernmental Agreement between the Norwood Water Commission and the Norwood Sanitation District

NWC - Ray Cossey made a **motion** for the Norwood Water Commission to agree to the IGA with the Norwood Sanitation District. Mike Grafmyer seconded the **motion**. **All** voted **yes**. **Motion passed**.

NSD – Mike Grafmyer made a **motion** for the Norwood Sanitation District to agree to the IGA with the Norwood Water Commission. Tom Kyle seconded the **motion**. **All** voted **yes**. **Motion passed**.

IV) Letter to CBI

Tom Kyle asked if Amanda Pierce would be assisting in any fashion with the letters to Colorado Bureau of Investigation. Ray Cossey feels she should not be involved with any CBI things and that we should let the Boards handle it. Tony Daranyi feels that if he puts his name on something like this that he should have specifics but feels he does not have enough – with the possible computer hacking and bugging he does not have enough to send but he feels this should be on the list. Ray asked if CML could assist and Kerry Welch states that because Norwood Sanitation is a district that we can not go through CML. However, if the Norwood Water Commission were members of CML then they could go through CML. Finn Kjome agrees with Tony that we should hold off until we have more. Mike Grafmyer wants to know how we are supposed to get evidence without a Town Clerk. It was also pointed out that the Mayor brought in an IT person not associated with the Town of Norwood who put stuff on the computers. Tony would like information on the computer issues and the unauthorized recording. Tom Kyle will email Tony with a couple of

items. Currently, Kerry Welch only has the attorney fees. Amanda also made note that the servers are shared.

Jenny Russell feels that the Norwood Water Commission and the Norwood Sanitation District should separate off from the Town of Norwood.

Mike Grafmyer states that the actions of the Mayor may have jeopardized one of our grants.

V) Waterline Easements – NWC Only:

Finn Kjome discussed the waterline easements with the Norwood Water Commission board. He would like Amanda Pierce and Tony Daranyi to attend next week's meeting with DOLA. He reached out to Lauren Kirn to see there was a grant for the EPA. We were told that right now, Norwood does not seem like a good investment due to everything going on. SGM took what Jacqueline Franklin put together and plotted it. They found missing ones and some that had some falseness that showed up. The old map or survey had the original alignment of the waterline. Tony Daranyi signed the contract for SGM. The NWC would like to discuss this with all of our neighbors about this as well.

Tony Daranyi also updated the NWC Board on getting our new attorney and explained that she will be here August 13th, 2024 to meet with us and to take a tour. The will be tentatively at 2:30pm and we will notice the public of the office not having NWC staff that afternoon.

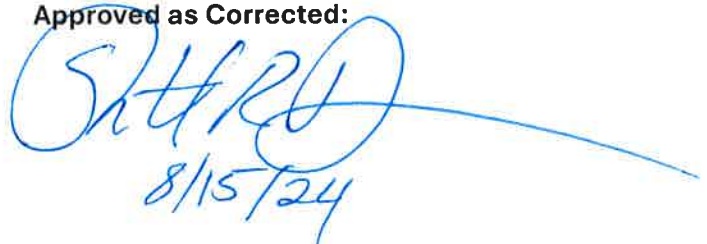
VI) Adjourn:

NSD – Mike Grafmyer made a **motion** to adjourn the Norwood Sanitation District from the joint special meeting at 7:40pm. Tom Kyle seconded the **motion**. **All** voted **yes**. **Motion passed.**

NWC – Brad Campbell made a **motion** to adjourn the Norwood Water Commission from the joint special meeting at 7:55pm. Finn Kjome seconded the **motion**. **All** voted **yes**. **Motion passed.**

Approved:

Approved as Corrected:



8/15/24

