

Norwood Water Commission
Tuesday February 13th, 2024- Regular Meeting
Norwood Community Center 7:00 P.M.

Call to Order:

Tony Daranyi called the regular meeting of the Norwood Water Commission to order at 7:00P.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, Ray Cossey and Richard Nelson

Staff: Deana Sheriff, Shawntel Darby, and Randy Harris

Absent:

Others: Jaqueline Franklin, Scott Snyder, and Shawn Fallon

Via Zoom –

Review/Consent Agenda:

There was a **Motion** by Finn Kjome to approve the January 9th, 2024, minutes and the February 2024 bills and accounts with additions. Ray Cossey seconded the **motion**. **All** voted **yes**. **Motion passed.**

Board Member Additions to Agenda:

Richard Nelson made a **motion** to add a discussion for Deana to purchase a for Patti Grafmyer under Board Member Reports 1. Finn Kjome seconded the **motion**. Mike Grafmyer **abstained** due to relation. **Motion passed.**

Richard Nelson made a **motion** to add a discussion regarding high water users to New Business d). Ray Cossey seconded the **motion**. **All** voted **yes**. **Motion passed.**

Mike Grafmyer made a **motion** to add new wages for the Town Manager discussion to New Business e). Brad Campbell seconded the **motion**. **All** voted **yes**. **Motion passed.**

Tony Daranyi made a **motion** to add a discussion regarding his absence next month to Board Member Reports 2. Brad Campbell seconded the **motion**. **All** voted **yes**. **Motion passed.**

Public Walk-In Period:

New Business:

a) *Right of Way Easement for Redundant Line – Jaqueline Franklin*

Jaqueline Franklin presented her findings for the right of way easement for the redundant line. The NWC Board discussed this with her. Jaqueline also would like to thank Patti Grafmyer for working hard to help her with this.

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b) Scott Snyder – 1415 County Road 43 ZS Leak Discussion and Board Decision

Scott Snyder discussed the leak that occurred at 1415 County Road 43 ZS. Randy Harris also explained that it took him a full day to get to Scott's property.

Finn Kjome made a **motion** to approve an adjustment per the leak policy for Scott Snyder's service at 1415 County Road 43 ZS. Ray Cossey seconded the **motion**. All voted **yes**. **Motion passed.**

c) Notice of Call for Annual Meeting – FWDC

The Farmer's Water Development Company proxy was signed for the upcoming meeting.

d) Discussion Regarding High Water Users – Richard Nelson

Richard Nelson explained that he has concerns regarding water conservation and how potable water is being used. He feels that restrictions should be in place and would like to impose fees on those not using it for potable purposes. He gave examples of other areas that have these types of restrictions. The NWC Board discussed the pros and cons. Jaqueline Franklin felt that it would not be fair to those who do not use the water for most of the year aside from the summer months as those months don't convey the true overall usage. The NWC Board asked Richard to come up with workable solutions.

e) New Wages for the Town Manager Discussion – Mike Grafmyer

Mike Grafmyer states that we do not know if the decision for the new Town Manager's wages had been ratified, nor have they received direction. David Reed is still working on a contract. The NWC paid 35% of the wages. Shawn Fallon states that he will get clarification on this. The NWC Board would like this to be on next month's agenda for further discussion.

Old Business:

a) Discussion Regarding System Upgrades (if any)

Finn Kjome discussed the PNA with the NWC Board and let the Board know that Lauren has sent in the necessary information.

Staff Reports/Announcements

a) Public Works Director's Report

Randy Harris states that he has finished rectifying the deficiencies for the sanitary survey. There will be two more notices sent out with the CCR Report. The total chlorine analyzer has been installed and we are waiting for Filter Tech to tie it in. Medusa is gone. Randy also let the NWC Board know that Jason Greager is working on a cistern tap.

b) Board Members Reports

1. Discussion Regarding a Gift for Patti Grafmyer – Richard Nelson

Richard Nelson made a **motion** to authorize Deana Sheriff to purchase a \$200 gift certificate for dinner for Patti Grafmyer's retirement gift along with a gift plaque of recognition for less than \$100. Ray Cossey seconded the **motion**. Mike Grafmyer **abstained** due to relation. **Motion passed.**

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2. Discussion Regarding Tony Daranyi's Absence Next Month – Tony Daranyi

Tony Daranyi let the NWC Board know that he would not be present for the March 12, 2024 NWC Meeting. The general consensus is that the Vice Chairman – Finn Kjome will run the meeting.

c) *Administrative Reports*

Deana Sheriff states that she is making changes to increase efficiency. Billing will go out easier and a newsletter will begin going out every month. She is scanning in all the old as well as new documents. We are going through a painful Microsoft conversion as well.

Adjourn:

Motion by Finn Kjome to adjourn the meeting at 8:22P.M. Mike Grafmyer seconded the **motion**. **All** voted **yes**. **Motion passed.**

Approved:

Approved As Corrected:

Date:



3/12/24