

Norwood Water Commission  
Tuesday September 12<sup>th</sup>, 2023- Regular Meeting  
Norwood Community Center 7:00 P.M.

**Call to Order:**

Finn Kjome called the regular meeting of the Norwood Water Commission to order at 6:30P.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** – Finn Kjome, **Vice Chairman** – Tony Daranyi, Mike Grafmyer, Ray Cossey and Richard Nelson

**Staff:**               Patti Grafmyer – Administrator and Shawntel Darby – Secretary

**Absent:**             Brad Campbell, Randy Harris – ORC and Tom Rock

**Others:**            Stephen Johnson and Craig Greager

**Via Zoom** – Clay Wadman, Jenny Russell, and Lauren Kirn

**Executive Session 6:30pm**

Prior to beginning Executive Session Mike Grafmyer asked for clarification regarding the legalities of the current court case. Stephen Johnson did not feel it would be an issue as that case has nothing to do with this Executive Session.

Tony Daranyi made a **motion** to go into Executive Session For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instruction to negotiators und C.R.S. section 24-6-402(4) (e) or For conference with the NWC Attorney, for the purpose of receiving legal advice on a specific legal question un C.R.S. 24-6-402(4) (e) to discuss the draft of the First Amendment to the Right-of-Way No. 105112. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

**Review/Consent Agenda:**

There was a **Motion** by Mike Grafmyer to approve the August 8<sup>th</sup>, 2023, minutes and the September 2023 bills and accounts with additions. Ray Cossey seconded the **motion**. **All voted yes. Motion passed.**

**Board Member Additions to Agenda:**

Tony Daranyi made a **motion** to add a discussion regarding the fall pond run and whether it will be for the Raw Water Irrigation System or not to the Board Members Reports. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

Patti Grafmyer asked to add the acceptance of infrastructure for potable water and raw water to Pinion Park. Mike Grafmyer made a **motion** to add the acceptance of infrastructure for potable water and raw water to Pinion Park. Richard Nelson seconded the **motion**. **All voted yes. Motion passed.**

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Ray Cossey made a **motion** to add a discussion on increasing the frequency of Norwood Water Commission meetings with regard to projects and grants. Richard Nelson seconded the **motion**. All voted **yes**. **Motion passed**.

### **Public Walk-In Period:**

### **New Business:**

a) Tom Rock – Discussion Regarding Upgrade

Tom Rock did not attend. Patti Grafmyer let the NWC Board know about his project and let them know that he wants to add another water tap. If they do add a tap they will have to bore under Grand Avenue. Finn Kjome suggested that we move on to the next agenda item as Tom was not in attendance.

b) Craig Greager – Application for New Water Service at 1249 Ragsdale Road

Mike Grafmyer made a **motion** to approve the Application for New Water Service at 1249 Ragsdale Road contingent upon engineering approval. Ray Cossey seconded the **motion**. All voted **yes**. **Motion passed**.

c) Tony Daranyi – Capital Improvements Planning Proposal

Tony Daranyi attended a workshop that strongly recommended we have a list of capital improvements that we want done. Both Tony and Ray Cossey feel we should have more frequent meetings, or a possible committee should be put together in order to accomplish more for the Norwood Water Commission. Finn Kjome and Lauren Kirn gave updates and ideas on the current grants and loans being worked on and soon to be submitted application for a grant. The NWC Board discussed having a Work Session October 4<sup>th</sup> to discuss capital improvements further. Jenny Russell mentioned there was a law that excludes state and federal funding for water grants from the TABOR calculations, which is something to consider and confirm.

### **Old Business:**

### **Staff Reports/Announcements**

a) Public Works Director's Report

Public Works Director's Report is hereunto attached.

b) Board Members Reports

1. Fall Pond Run and Raw Water Irrigation System Usage

Tony Daranyi inquired about the fall pond run and asked if this would be used for the Raw Water Irrigation System. The Norwood Water Commission and Patti Grafmyer clarified that it was for potable water and not the Raw Water Irrigation System as the system would likely freeze and cause problems.

2. Work Session Discussion

The Norwood Water Commission Board discussed a potential date for a work session. The general consensus was that this work session would be held on October 4<sup>th</sup>, 2023 so long as this works with everyone's schedules. The NWC Board will be noticed.

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c) Administrative Reports

1. Acceptance of Infrastructure for Potable Water and Raw Water to Pinion Park

Approval of Pinion Park Infrastructure for potable water as well as Raw Water Irrigation System which kicks off the 1 year construction warranty was presented by Patti Grafmyer.

Mike Grafmyer made a **motion** to approve the Pinion Park infrastructure for potable water for the Norwood Water Commission. Ray Cossey seconded the **motion**. **All** voted **yes**. **Motion passed**.

Ray Cossey made a **motion** to approve the Pinion Park infrastructure for Raw Water Irrigation System. Tony Daranyi seconded the **motion**. **All** voted **yes**. **Motion passed**.

Adjourn:

**Motion** by Ray Cossey to adjourn the meeting at 8:20P.M. Mike Grafmyer seconded the **motion**. **All** voted **yes**. **Motion passed**.

**Approved:**

**Approved As Corrected:**

**Date:**



10/10/23