

Norwood Water Commission
Tuesday November 14th, 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 7:02P.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, Brad Campbell, Mike Grafmyer, Ray Cossey and Richard Nelson

Staff: Patti Grafmyer – Administrator, Shawntel Darby – Secretary and Randy Harris – ORC

Absent:

Others: Donzil Worthington, Todd Burt, Tom Kyle and Wes Tackett

Via Zoom –

Review/Consent Agenda:

There was a **Motion** by Mike Grafmyer to approve the October 10th, 2023, minutes and the November 2023 bills and accounts with additions. Brad Campbell seconded the **motion**. **All voted yes. Motion passed.**

Board Member Additions to Agenda:

Mike Grafmyer made a **motion** to move the Application for New Water Service at 33727 Highway 145 – Wesley and Amy Tackett up before New Business. Brad Campbell seconded the **motion**. **All voted yes. Motion passed.**

Public Walk-In Period:

Donzil Worthington introduced himself to the new Board members along with Todd Burt-Vice President of Bohannon Huston.

New Business:

a) Appointment of Personnel Committee – One Rural Member

Finn Kjome **nominated** Richard Nelson to be appointed to the personnel committee. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

The NWC Board discussed the Town Manager position and decided they would like to further discuss it in an Executive Session meeting on November 20th, 2023 at 6:00pm.

b) Application for New Water Service at 33727 Highway 145 – Wesley and Amy Tackett

Brad Campbell made a **motion** to approve application for water service at 33727 Highway 145 contingent on what engineering comes back with. Ray Cossey seconded the **motion**. **All voted yes. Motion passed.**

Norwood Water Commission
Tuesday November 14th, 2023- Regular Meeting
Norwood Community Center 7:00 P.M.

1. Public Works Recommendation

Randy Harris is unsure of what the volume will be and recommends engineering and looking at the possibility of utilizing the cistern design.

Old Business:

a) Discussion Regarding System Upgrades

1. NWC Board Direction to Continue to Negotiate with SLB Regarding the Storage Rights for Reservoirs 2, 3, and 4

Tony Daranyi made a **motion** to continue to negotiate with the SLB Regarding the storage rights for reservoirs 2, 3, and 4. Brad Campbell seconded the **motion**. **All** voted **yes**. **Motion passed**.

The NWC Board general consensus was to also continue discussing this via Executive Session on November 20th, 2023.

Staff Reports/Announcements

a) Public Works Director's Report

Randy Harris states that Wade Garvey's replacement starts Monday. His name is Cory Columbo. We replaced the pump at Gardener Springs as it burned up pumping 40,000 gallons per day. We are still waiting for a quote from Filter Tech on a chlorine analyzer. The NWC Board was updated on Ward Priestley's water line extension. The Zitting's service line is now installed. We received another bid on the Redvale project, comparable to ACM. Randy feels we need to hold off till spring before proceeding. Cheryl Eades is not happy with that but understands. Souther's has committed to another 2 month project.

b) Board Members Reports

Finn Kjome updated the NWC Board that they are moving forward on the grants and now just giving the answers to their questions.

The NWC Board discussed maintenance with Randy Harris. Mike Grafmyer made a **motion** to approve the Public Works Director to spend up to \$5,000 for maintenance. Brad Campbell seconded the **motion**. **All** voted **yes**. **Motion passed**.

c) Administrative Reports

Patti Grafmyer states that Chad and Malisha Reed are requesting a letter for Division 4 stating that the NWC cannot service them.

Mike Grafmyer made a **motion** to write a letter for Division 4 stating that the NWC is unable to service them as we do not have a service line there. Brad Campbell seconded the **motion**. **All** voted **yes**. **Motion passed**.

Patti Grafmyer discussed the IGA the Town of Norwood is putting together with the Norwood Water Commission so they could ensure staying on top of things regarding the entity and it's employees.

Norwood Water Commission
Tuesday November 14th, 2023- Regular Meeting
Norwood Community Center 7:00 P.M.

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 7:50P.M. Brad Campbell seconded the **motion**. All voted **yes**. ***Motion passed.***

Approved:



Approved As Corrected:

Date:

11/12/23

Norwood Water Commission
Tuesday November 20th, 2023- Executive Session Meeting
Norwood Community Center 6:00 P.M.

Call to Order:

Finn Kjome called the executive session meeting of the Norwood Water Commission to order at 6:02P.M. The Norwood Water Commission of San Miguel County, State of Colorado, met in executive session at the Norwood Community Center, 1670 Naturita Street, Norwood, Colorado. Those being present were as follows:

Present: Chairman – Finn Kjome, Brad Campbell, Mike Grafmyer, Ray Cossey and Richard Nelson

Staff: Patti Grafmyer – Administrator and Shawntel Darby – Secretary

Absent:

Others:

Via Zoom – Vice Chairman – Tony Daranyi

Announcement:

Finn Kjome **moved** to go into executive session at this time per CRS 24-6-402 (4)(e) For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instruction to negotiators. And/Or CRS 24-6-402 (4)(f) For discussion of a personnel matter. Mike Grafmyer seconded the **motion**.

Announcement:

It's Monday, November 20, 2023 and the time is 6:04pm. For the record, I am the presiding officer, Finn Kjome, Chair. As required by the Open Meeting Law, this executive session is being electronically recorded.

Also present at this executive session are the following persons:

Brad Campbell, Ray Cossey, Richard Nelson, Mike Grafmyer, Patti Grafmyer, Shawntel Darby and Tony Daranyi.

This is an executive session for the following purpose: per CRS 24-6-402 (4)(e) For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instruction to negotiators And/Or CRS 24-6-402 (4)(f) For discussion of a personnel matter.

I caution each participant to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session.

If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the above stated purpose of this session, please interrupt the discussion and make an objection.

Norwood Water Commission
Tuesday November 20th, 2023- Executive Session Meeting
Norwood Community Center 6:00 P.M.

Executive Session:

At this time the NWC Board went into executive session discussion.

Announcement:

(Finn Kjome) I hereby attest that this recording reflects the actual contents of the discussion at the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of Open Meeting Law.

I hereby direct the NWC Secretary to retain for a 90-day period.

The time is now 7:18pm and we now conclude the executive session and return to the open meeting.

Announcement:

The time is now 7:19pm, and the executive session has been concluded. For the record if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session, or that any improper action occurred during the executive session in violation of the Open Meeting Law, I would ask that you state your concerns for the record.

Adjourn:

Mike Grafmyer made a **motion** to adjourn the meeting at 7:20pm. Ray Cossey seconded the **motion**. All voted **yes**. **Motion passed**.

A handwritten signature in blue ink, appearing to be 'Finn Kjome', with a long horizontal line extending to the right.

12/12/23