

Norwood Water Commission  
Tuesday May 9<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 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** – Finn Kjome, **Vice Chairman** – Ron Gabbett, Brad Campbell, Mike Grafmyer, and Jim Wells

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

**Absent:**             Jim Jensen

**Others:**            Tony and Barclay Daranyi, Demian Brooks, Ward Priestley, Donzil Worthington, Nicholas Ferguson, Andrea Hill, Jenny Russell, Ross Dupuis, David Royer, and Ray Cossey

**Via Zoom –**

**Review/Consent Agenda:**

There was a **Motion** by Ron Gabbett to approve the April 11<sup>th</sup>, 2023, minutes and the May 2023 bills and accounts with additions. Brad Campbell seconded the **motion**. **All voted yes. Motion passed.**

**Board Member Additions to Agenda:**

Jim Wells made a **motion** to move next month's meeting from June 13<sup>th</sup> 2023 to June 20<sup>th</sup> 2023 as Finn Kjome will be out of town. Brad Campbell seconded the **motion**. **All voted yes. Motion passed.**

**Public Walk-In Period:**

Jenny Russell gave a presentation regarding increasing water supply options and concerns. Finn Kjome feels that while we do need to get on that we are not seeing the growth that was projected and we have cut production in half. Finn Kjome will be working with Jenny Russell and they will be setting up a meeting with Lauren.

**New Business:**

*a) Discussion Regarding Raising the Water Shack Limit for the Summer*

There was a **Motion** by Mike Grafmyer to approve raising the Water Shack limit for the summer to 7,000 gallons which comes to \$101.50. Brad Campbell seconded the **motion**. **All voted yes. Motion passed.**

*b) Tony Daranyi – Waterline Extension Proposal*

Tony Daranyi explained that he may buy another water tap for his 1401 43ZN property and there may be another neighbor interested in purchasing a water tap. Finn Kjome stated that he has concerns about taking on more responsibility. Randy Harris states that his concerns are that the current lines that are already in are undersized.

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c) Tony Daranyi – Water Tap Application for 1363 43ZN

There was a **Motion** by Ron Gabbett to approve the Water Tap Application for 1363 43ZN for Tony Daranyi. Jim Wells seconded the **motion**. All voted **yes**. **Motion passed.**

d) Nicholas Ferguson – Water Tap Upgrade Request

The NWC Board discussed whether a second tap was needed or not. Patti Grafmyer explained the new Senate Bill SB23-213 allowing ADUs to have a second use on one tap.

Mike Grafmyer made a **motion** to approve additional plumbing fixtures to be added to the 1465 San Miguel Street property for the purpose remodeling the basement making it an additional dwelling unit which will make it 2 uses on one water tap and the water tap will be upgraded from a ¾ inch to a 1-inch tap. Brad Campbell seconded the **motion**. All voted **yes**. **Motion passed.**

**Old Business:**

a) Demian Brooks or Representative – RV Park Water Service Extension at 40485 Highway 145

After NWC Board discussion, Brad Campbell made a **motion** to grant approval to Demian Brooks for the RV Water Service Extension and 2-inch tap at 40485 Highway 145 as currently engineered. Ron Gabbett seconded the **motion**. All voted **yes**. **Motion passed.**

b) Ward Priestley – Regarding Water Service at Lots P and Z on 35.75 Road

There was a **Motion** by Brad Campbell to approve the 2 Water Tap Applications as presented for Ward Priestley at 35.75 Road Lots P and Z. Jim Wells seconded the **motion**. All voted **yes**. **Motion passed.**

**Staff Reports/Announcements**

a) Public Works Director's Report

Randy Harris is hoping for things to slow down now. In January we were producing 4.5 million gallons of water and now we are down to 3.4 million gallons. We have all parts for the PRV upgrade and maintenance program. We are good on the reservoirs, and we haven't received any water yet. The Gardener Springs pump went out so we will need to buy a new one. Raw Water is up and running.

b) Board Members Reports

1. Finn Kjome – Grant Update

Finn Kjome states that he did not have a chance to talk with Lauren. Patti Grafmyer has given Lauren everything that was needed. We are close to submitting. Patti has a few questions left.

c) Administrative Reports

Patti Grafmyer discussed the Wright's Mesa Solar Project with the NWC Board and gave them the [www.wrightsmesasolar.com](http://www.wrightsmesasolar.com) website. She let them know that there was also a meeting on Tuesday at the library.

**Adjourn:**

**Motion** by Brad Campbell to adjourn the meeting at 8:02P.M. Ron Gabbett seconded the **motion**. All voted **yes**. **Motion passed.**

Approved:

Approved As Corrected:



Date:

June 21, 2023