

Norwood Water Commission
Tuesday March 8th, 2022- 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 6:57P.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, Jim Wells, John Owens, and Mike Grafmyer
Staff: Patti Grafmyer – Administrator and Shawntel Darby-Turner – Secretary
Absent: **Vice Chairman** – Ron Gabbett, Randy Harris – ORC, and Jim Jensen
Others: Ray Cossey

 Via Zoom –

Review/Consent Agenda:
There was a **Motion** by Mike Grafmyer to approve the February 8th, 2022 minutes and March 2022 bills and accounts as presented. John Owens seconded the **motion**. **All voted yes. Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:
Ray Cossey states that he has come to follow up and what’s going on with future projects. He also states he still does not have the documentation the NWC Board previously asked for and he thinks he might have Chris Kennedy rewrite an easement for the Redvale property. However, it is tabled until Spring when Jimmy Poole returns to the area.

New Business:

a)

Old Business:

a)

Staff Reports/Announcements

a) **Public Works Director’s Report:**
Patti Grafmyer states that Randy Harris is helping with his son’s Hunter Safety Course this week. According to the Director’s Report, they are in the process of replacing the CO2 probe. As well as in the process of replacing the final turbidity control. These are things that Filter Tech has to come up be part of. It is difficult to get them for more than four hours at a time. There was discussion regarding a clear well isolation valve so that when there is an incident, they can get on the computer and shut it down.

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b) Board Member Reports:

1. FWDC Update – Jim Wells

Jim Wells states that no election happened as the FWDC board remained the same. Lacy is turning her job as secretary over to Carrie Trosper. The lake was at 25%. The dam repairs are going well and should be done by the end of April. Snowfall as of this morning is 14.1 inches. The lake is still currently restricted to 50%. They said they are getting a grant from Southwest Water for \$27,000 that was approved. They applied for a grant for \$25,000 from Roundtable that has not yet gone through, but they are pretty sure that it will. The Straw Dam looks like it will cost between \$30,000,000 to \$40,000,000. CWCB is looking at their stream flows at Spring Creek and Goat creek.

c) Administration Reports:

Patti Grafmyer states that she did not get ahold of SGM yet because the reservoir was not in our plan – she could not find it. She will look again and then reach out to SGM. The state land is a lease and perpetuity. When we built the first reservoir there, it usurped the first lease we had for the water treatment plant that we paid the state \$40,000. It states that if you expand the reservoir, we do have to let them know of our plans and they do have the right to charge us more money. Finn Kjome asked if that was a one-time fee or an annual fee. Patti explained that it was a one-time fee as long as that's what it is used for.

Patti discussed the NWC Material and Installation Specifications. She explained that Randy Harris has gone over them again and would like to change some things. The Board was given the last draft where #5 is now changed. He didn't delete out "water service and road crossings shall be installed until other utilities are in place". He added "if separation and encasements are required, requirements are met". On #8(b), we did delete "1-inch copper pipe type k" but left in there the "full width of the roadway to a point within 4 feet of the right-of-way line in a 4-inch pipe". On #15 he added "the separation from any other utility or service will follow CDPHE requirements" and "shall have horizontal and/or vertical separation of at least 5 feet from any utility or service when sharing a trench or otherwise". Number 16 he did delete out "4 by 4 solid wood blocks 2 feet apart" and left it as "sand bedding or ¼ inch material". On Main Line Materials #1 we added "PVC pressure pipe 4 to 10 inches in diameter shall be manufactured in accordance with AWWAC-900 & NSF/ANSI 61. Minimum pressure class of PVC DR18." Number 18 used to read that "all connections would be performed by the Norwood Water Commission" which now reads "The connection to the Commission's system shall be done by an approved Contractor, with up-to-date insurance, on file at Town Hall and Norwood Water Commission staff perform an inspection prior to the connection being buried." We also fixed a few typos. She said that this is something for the Board to take home and do edits, not something they need to vote on tonight.

Patti states that she talked to Michelle Haynes from Mountain Village, the discussion of water will continue to come up as they go through the process for annexation. Patti asked if she could contact SGM and have them do a summary that could be released that everyone could look at. The Board said she could.

Adjourn:

Motion by John Owens to adjourn the meeting at 7:35P.M. Mike Grafmyer seconded the **motion**. All voted **yes**. **Motion passed.**

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Approved:



Approved As Corrected:

Date:

4/12/22