Call to Order:

Ron Gabbett 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 – Ron Gabbett, Vice Chairman – Finn Kjome, Jim Wells, Mike Grafmyer and Jim Jensen
Staff:	Patti Grafmyer – Administrator, Shawntel Darby-Turner – Secretary and Randy Harris – ORC
Absent:	John Owens
Others:	Monte Spor, Ellen Bradley and Ray Cossey
	Via Zoom –

Review/Consent Agenda:

There was a **Motion** by Mike Grafmyer to approve the May 10th, 2022 minutes with additional edits and the June 2022 bills and accounts as presented. Jim Wells seconded the **motion**. **All** voted **yes**. **Motion passed**.

Board Member Additions to Agenda:

Public Walk-In Period:

New Business:

a) John Metrick – 202 Cedar Drive Leak Relief Request April Billing

After the NWC Board discussed John Metrick's request for leak relief for the month of April Jim Wells made a **motion** to grant leak relief in the amount of \$75.00. Finn Kjome seconded the **Motion**. Mike Grafmyer voted **no**. The rest of the Board voted **yes**. *Motion passed*.

b) Ellen Bradley – Application for Water Service Extension at 39 Road

Ellen Bradley explained that the reason for asking for a water service extension was due to the fact that both she and her brother's well water is so bad that it is even corroding her brother's spout. Her neighbor to the east is also having trouble with his well. She has hired David Royer to engineer a plan to get water up to both of their properties. Monty Spor clarified their possible plan to get water to the houses. Finn Kjome asked for clarification on whether this would be a service line or a main line extension. Ellen answered that her goal was to get water up to their houses. Finn Kjome made a **motion** to approve the Ellen Bradley application for a water service line at 39 Road and this will be owned by her and her brother that they will work out themselves. It will be a 2-inch line with a 2-inch meter and a shut off at the highway that will be their responsibility to maintain. At the house, whatever size service

Norwood Water Commission Monday June 13th, 2022- Regular Meeting

Norwood Community Center 7:00 P.M.

lines that they want to purchase, whether they reduce the line or not, and whatever equipment that goes along with that, such as the backflow preventer, etc., it is their responsibility to work with Montrose County. Jim Wells seconded the **motion**. All voted **yes**. *Motion passed*.

c) Discussion of Updated Water Supply Adequacy by SGM

Finn Kjome clarified that this was just a draft still. He also talked with Chad as some details, such as how many acre feet of water that is quoted in the draft needs to be researched and vetted by the NWC Board. Ron Gabbett asked if staff would make the corrections. Patti Grafmyer said that staff would do some further research.

d) Discussion of NWC Equal Payment Plan Application

Shawntel Darby-Turner presented a draft for a possible Equal Payment Plan. She explained that we already informally give a 12-month average estimate for those that call and ask for their budgeting and bill pay purposes. The Board was asked to take it home for review and edits.

Old Business:

<u>a)</u>

Staff Reports/Announcements

a) Public Works Director's Report

There was a water break that affected from Airport Road going toward Town. We made 6.6 million gallons for May. We have begun using filter number 3. Filter Tech came and made some scheduled repairs. The dialer is working again. Randy feels the guys handled the water break well with him being out of town.

b) Board Members Reports

1. Update From FWDC Meeting

Finn Kjome and Ron Gabbett went to meet with FWDC. They said to be ready for the February 2, 2023 stakeholder's meeting. They will go back in August. The meeting went pretty well. Ron said that Dave Alexander did ask about growth here in Norwood.

c) Administrative Reports

Patti Grafmyer was contacted regarding the application that was submitted for the 2023 Appropriations for the 3rd reservoir.

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 8:19P.M. Finn Kjome seconded the motion. All voted yes. *Motion passed*.

Approved:

Approved As Corrected:

Date:

\$/13/22