

Norwood Sanitation District  
Thursday, January 9, 2025 –Regular Meeting  
1670 Naturita Street, Norwood, CO 81423  
6:30pm

## **CALL MEETING TO ORDER**

Bernice White called the regular meeting of the Norwood Water Commission to order at 6:34pm. The Norwood Sanitation District of San Miguel County, State of Colorado, met in regular session at 1670 Naturita Street, Norwood, Colorado. Those present were as follows:

BOARD MEMBERS PRESENT: **Chair** – Bernice White, **Vice Chair** – Brad Campbell, Tom Kyle, and Kerry Welch

STAFF: Town Administrative Director – Sara Owens, Secretary – Shawny Darby, and ORC – Randy Harris

ABSENT: Mike Grafmyer and Administrator – Amanda Pierce

OTHERS:

VIA ZOOM:

## **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

### **CONSENT AGENDA**

- A. Minutes of December 12, 2024
- B. December Bills and Accounts

Brad Campbell made a **motion** to approve the consent agenda as presented. Kerry Welch seconded the **motion**. **All** voted **yes**. **Motion carried**.

### **BOARD BUSINESS**

- A. Norwood Ranger District Septic and Lift Station Transfer and Management – Megan Eno

The Norwood Sanitation District Board of Directors discussed the status of the Norwood Ranger District lift station status with Megan Eno. Megan confirmed 2025 funding for the transfer. She needs a letter in the coming weeks documenting that the NSD will be the only entity servicing the lift station, the payment amount made to the NSD, and how the money will be used once the NSD receives it in order for the NRD to get a correct appraisal. Randy Harris has no issues with the letter. However, he states that upon testing the generator, there was a short in the switch that needs fixed before we take it and that

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there is a makeshift “manhole” near the lift station that needs to be addressed.

## **BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

### **STAFF REPORTS AND ANNOUNCEMENTS**

- Randy Harris, Public Works Director

Randy has been working on the permit. He spoke with West Water Engineering. The person who did the previous study is now retired but the new guy is looking for the documentation. Randy inquired about what the chances were of not lining the lagoons and reducing samples, but the new guy informed him that it was likely we would be going to a mechanical plant. Amanda Pierce is looking for grants for this. Randy has a meeting scheduled with the Town of Telluride to discuss what has worked for them and what has not. From what he has heard, a lot of sanitation entities are fighting back hard on the state regarding all that is being required. He has huge concerns about being able to maintain a mechanical plant as we are so small. We are continuing to move forward on engineering to line the lagoons.

- Amanda Pierce, Administrator
- Sara Owens, Town Administrative Director

Sara feels that everything is going well. The staff have been helpful and understanding. Amanda Pierce has been helpful in getting her signed up for everything that access is necessary for. She let everyone know that she is here to support them as best as possible. After discussion with the NSD Board she did agree that she was interested in learning how to write grants.

### **ADJOURN**

Brad Campbell made a **motion** to adjourn the meeting at 6:52pm. Tom Kyle seconded the **motion**. **All** voted **yes**. **Motion carried**.

**APPROVED:**

**APPROVED AS CORRECTED:**

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