

Norwood Water Commission
Tuesday April 12th, 2016-Regular Meeting
Norwood Community Center 7:00 P.M.

Call to Order:

Vice-Chairman-Finn Kjome called the regular meeting of the Norwood Water Commission to order at 7:05P.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: Mike Grafmyer, Finn Kjome, Jim Wells, Mike Morlang, Jim Jensen

Staff: Patti Grafmyer-Administrator, Michelle Jensen-Secretary, Tim Lippert-ORC

Absent: Chairman-Ron Gabbett

Others: Linda Soucie, David Haight, Keifer Parrino

Review/Consider Consent Agenda:

Motion by Mike Grafmyer to approve the March 8th, 2016 minutes and the April 2016 bills and accounts as presented. Mike Morlang seconded the **motion**. **Yes-** Mike Grafmyer, Jim Jensen, Mike Morlang, Jim Wells. **Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period: none

New Business:

David Haight Regarding Sale of Water Tap on 1756 AA 42 Rd.:

Mr. Haight explains that his water meter is at North East side of property, which is 800 feet from his house. He states he had a leak this past year and he secured bids to repair the line, however the cost would be out of his price range. He is also not happy with the quality of water and would rather develop a spring or well or even haul the water and sell his water tap. Grafmyer asks Haight if the county would even permit this. Kjome says he believes that more research needs to be done. The Board agrees more research needs to be done and that the staff should contact the county in building or planning to find out what their rules are regarding removing a water source from a piece of property. **Motion** by Mike Grafmyer to table David Haight's request to sell his water tap to the May meeting. Jim Wells seconds the **motion**. **Yes-** Mike Grafmyer, Jim Jensen, Mike Morlang, Jim Wells. **Motion passed.**

Breach of Norwood Pond Dam Update:

Patti explains this is just an invoice for a little more than half of what it is going to cost. The ground surveyors were here and the report for the classification should be in within the next few weeks.

Resolution #0412-W Series 2016- Filing Reasonable Diligence for NWC Gurley Diversion:

Motion by Mike Morlang to approve Resolution #0412-W Series 2016- Filing Reasonable Diligence for NWC Gurley Diversion. Jim Wells seconded the **motion**. Patti explains that Steve Johnson will look this

Norwood Water Commission
Tuesday April 12th, 2016-Regular Meeting
Norwood Community Center 7:00 P.M.

over and hand it in to the state. **Yes-** Mike Grafmyer, Jim Jensen, Mike Morlang, Jim Wells. **Motion passed.**

Resolution #0413-W Series 2016- Filing Reasonable Diligence for NWC Reservoir Nos. 1,2,3,4
Appropriation:

Motion by Jim Wells to approve Resolution #0413-W Series 2016- Filing Reasonable Diligence for NWC Reservoir Nos. 1,2,3,4 Appropriation. Mike Grafmyer seconded the **motion**. **Yes-** Mike Grafmyer, Jim Jensen, Mike Morlang, Jim Wells.

Nolan Murphy-Special Use Permit: Marijuana Grow Facility Greenhouse:

The Board all agree that a comment has to be made to the county that the NWC cannot knowingly accept funds from any kind of marijuana growing operations. **Motion** by Mike Grafmyer to write a comment/letter stating the NWC cannot knowingly accept funds from a marijuana growing operation either at their tap or at the water shack. And to clarify the second tap on this property is not a commercial tap. Mike Morlang seconds the **motion**. Mike Grafmyer would like to amend his first **motion** to include accepting these funds could jeopardize federal funding in the future. Mike Morlang seconds the **motion**. **Yes-** Mike Grafmyer, Jim Jensen, Mike Morlang, Jim Wells. **Motion passed.**

Old Business:

Discussion of Raw Water Report:
Already been covered

Staff Reports/Announcements

Public Works Director's Report:

Chlorine & Turbidity Reports/Fluoride Report/Submitted.

Lippert hands out the water reports and states that they all came back good. The state's new rule of 2 parts per million total chlorine within 50 percent of the samples takes effect in April. They also had to put in a brand new monitoring guideline. Lippert says he selected 10 new sites and he feels confident in the results.

There is a potential buyer for a water tap on the airport road. Lippert tested the pressure and it was 40PSI. He says the site below the property had high pressure as well which didn't make sense to him. This potential buyer, if approved, would also have to put in the pneumatic system. Linda Soucie is concerned that if a tap is permitted here it will affect the water pressure at her house. The board explains it will not affect her pressure with the pneumatic system due to the tanks will only fill at times when the pressure is high. The board also states that the potential buyer has to go through an engineer before they will even sell a tap to him.

Lippert hands out a proposal from Filter Tech Systems for automatic distribution line shut-off valves. There are two different options but the Board wants more information such as a price on the manhole and installation.

Water Production versus Usage: none

Board Member Reports:

Mike Grafmyer would like to add the water shack to agenda for the May meeting.

Norwood Water Commission
Tuesday April 12th, 2016-Regular Meeting
Norwood Community Center 7:00 P.M.

Administrative Reports:

Patti says last year they saved 9 shares of water and she was wondering if it was utilized. Lippert says last year it was used to irrigate the ground in front of the Norwood Pipeline to see if it would increase the flows, but he didn't see any change. Kjome believes they should lease this water if we cannot use it. Grafmyer thinks they should do another test run for one more year. **Motion** by Jim Wells to lease the 9 shares out that they held back last year for the next two years of the lease. Mike Morlang seconds the **motion**. **Yes-** Jim Jensen, Mike Morlang, Jim Wells. **No-**Mike Grafmyer. **Motion passed.**

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 8:07 P.M. Jim Wells seconded the motion. **Yes-** Mike Grafmyer, Jim Jensen, Jim Wells, Mike Morlang. **Motion passed.**

Approved:

Approved As Corrected:

Date:



5/10/16