

Norwood Water Commission
Tuesday April 14, 2015-Executive Session
Norwood Town Hall 6:30 P.M.
Tuesday April 14, 2015-Regular Meeting
Norwood Community Center 7:00 P.M.

Call to Order:

Motion made by Ron Gabbett to go into executive session at 6:30p.m. per CRS 24-6-402 (4)(b) for a conference with the NWC attorney for the purpose of receiving legal advice on specific questions. Finn Kjome seconded the motion. **Yes**-Mike Grafmyer, Ron Gabbett, Finn Kjome, Jim Jensen, Jim Wells.

Motion passed

Adjourn:

The time is now 7:16 p.m. and the executive session has been concluded. During the executive session the Commissioners conferred with NWC attorney Steve Johnson for the purpose of receiving legal advice on specific legal questions pursuant to CRS 24-6-402 (4)(b). For the record if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Call to Order:

Chairman Mike Morlang called the regular meeting of the Norwood Water Commission to order at 7:17 P.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- Mike Morlang, Ron Gabbett, Mike Grafmyer, Finn Kjome, Jim Wells, Jim Jensen

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

Absent: none

Others: none

Review/Consider Consent Agenda:

Motion by Finn Kjome to approve the March 10, 2015 minutes and the April 2015 bills and accounts as presented. Mike Grafmyer seconded the motion. **Yes**- Mike Grafmyer, Ron Gabbett, Finn Kjome, Jim Wells, Jim Jensen. ***Motion passed.***

Board Member Additions to Agenda:

Board would like to welcome Jim Jensen as an addition to the Board.

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Public Walk-In Period: none

New Business:

Lamphere tap application Lot 5/Hillside Subdivision

Motion by Jim Wells to move the application to a future date on the basis of section 1.7 in the NWC Rules and Regulations, section 8.5 in Rules and Regulations, the lack of adequate water pressure to the Fitts Subdivision, the lack of as-built plans for the subdivision water infrastructure, the lack of detailed plans and cost estimates, lack of approval of the owner of that infrastructure to put another tap in the specified area, lack of proof of easement for water service line across adjoining property. Finn Kjome seconded the motion. Yes-Mike Grafmyer, Ron Gabbett, Finn Kjome, Jim Wells, Jim Jensen. **Motion passed.**

Old Business: none

Staff Reports/Announcements

Public Works Director's Report:

1) Chlorine & Turbidity Reports/Fluoride Report/Submitted.

Reports came back ok. Lippert states that this quarter is when they sample for DOC's and the RAA's. The state is putting the samples into the portal and he hasn't received those results. Lippert sent out 2 samples for TTHMS in March. They did a lot of flushing to the lines as advised by the CDPHE, then pulled 1 sample, did more flushing, and pulled the second sample. He hasn't gotten those results. Prior to the testing they took the ½ mil tank out of service and ran a plant through the 100,000 gallon tank, which made for a very quick turn around in water. He says they did everything that the Health Department suggested and is hoping the test results come back really good. Lippert will forward the TTHM results when they come in.

CDPHE is going to require that water tanks be cleaned starting in 2016. Lippert reported the bid from Liquid Engineering came in to clean the water tanks. Lippert states that it is a 5 year contract they are asking the NWC to sign. Kjome suggests that along with cleaning the tanks Liquid Engineering should do minor repairs while they are already here. He would like to see that added to the contract. Grafmyer also suggests getting a couple more bids. Lippert says tanks are in pretty good shape except for the Coventry tank, which needs some work. Kjome mentions a company out of Cortez called Rain for Rent, which rents out portable tanks if the Coventry tank needs to come off line for awhile.

2) Water Production versus Usage: None

Morlang asks if there is a schedule for the leak on 43Y. Lippert states that it was actually scheduled for today but they moved it back due to fixing another leak in Redvale. The last of April or 1st of May is when the leak at 43Y is scheduled to be fixed. Kjome suggests getting an anode bag to help with corrosion if that is part of the problem.

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Lippert reports that the Gurley Water came on today so they shut off the 214 water, Norwood pipeline measuring full all winter. Both reservoirs are full and have been brimming all winter.

Board Member Reports:

Kjome states that at some point soon the raw water discussion needs to continue on so that when the money becomes available they have everything in place to go into the feasibility study. Kjome and Patti discuss if an RFP's is required, and if so the Town Board should be brought into and updated on this matter. Board would like more information on what the state and town requirements will be for the next meeting.

Administrative Reports:

Patti states that 5 years have passed and it is time to renegotiate the CPI with Farmers Water. It needs to be done by November. Patti will contact their secretary.

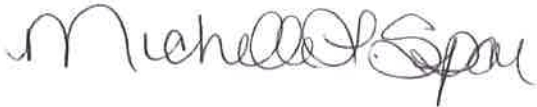
Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 7:50 P.M. Ron Gabbett seconded the motion.
Yes- Mike Grafmyer, Finn Kjome, Jim Wells, Ron Gabbett, Jim Jensen . ***Motion passed.***

Approved:

Approved As Corrected:

Date:



5/13/15