

Norwood Water Commission  
Tuesday August 11th, 2015-Regular Meeting  
Norwood Community Center 7:00 P.M.

**Call to Order:**

Chairman Mike Morlang called the regular meeting of the Norwood Water Commission to order at 7:02 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 Jensen

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

**Absent:** Jim Wells

**Others:** Joseph Guthrie, Mike Lavin-Neptune Representative

**Review/Consider Consent Agenda:**

**Motion** by Ron Gabbett to approve the July 14th, 2015 minutes and the August 2015 bills and accounts as presented. Finn Kjome seconded the **motion**. **Yes-** Mike Grafmyer, Ron Gabbett, Finn Kjome, Jim Jensen. **Motion passed.**

**Board Member Additions to Agenda:**

**Motion** by Finn Kjome to add the RFP Summary for the classification of Norwood Pond Dam to the agenda under Board Member Reports. Mike Grafmyer seconded the **motion**. **Yes-**Mike Grafmyer, Ron Gabbett, Finn Kjome, Jim Jensen. **Motion passed.**

**Public Walk-In Period: none**

**New Business:**

Joseph Guthrie-Discussion of sale of water tap at Lot 1 Gardner Subdivision:

Guthrie has an uninstalled water tap on his property on Gurley Drive which he would like to transfer to a lot in pioneer village. The property on Gurley Drive has a permitted well that produces 6gpm and is acceptable for household use. The County Planning has no objection to transferring the water tap from the Gurley Drive parcel to the lot in Pioneer Village. **Motion** by Finn Kjome to approve the transfer of the water tap from Gurley drive to pioneer village under the conditions that they get the correct addresses and there is a service line in existence to provide service to the home. Mike Grafmyer seconded the **motion**. **Yes-**Mike Grafmyer, Ron Gabbett, Finn Kjome, Jim Jensen. **Motion passed.**

Neptune Presentation on Water Meters:

Board listened to the presentation from Mike Lavin regarding replacing system water meters to radio rea.

**Old Business:**

Raw Water Exhibit A, Detailed Scope of Work, Norwood Package:

This is just an addendum so nothing needs done. It is for informational purposes only.

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**Site Walk Update-Wells/Kjome:**

Kjome stated the site walk was mainly for the engineers to get familiar with the area and the infrastructure which he says they were very impressed with the infrastructure. They have seen everything they need to and they understand our water rights so now they can start putting numbers together.

**Staff Reports/Announcements**

**Public Works Director's Report:**

Chlorine & Turbidity Reports/Fluoride Report/Submitted.

MPA tests came back and rotifers showed up in finished water but not in the raw water. Lippert called the lab and they explained that rotifers tend to show up in warmer waters and when algae are present, which makes them believe it is growing in the filters. They are not a health factor, but Lippert will suprachlorinate to eliminate them. All other tests came back ok.

**Water Production versus Usage:**

Lippert reports that this month there was only 17% of water that wasn't accounted for, which decreased dramatically from the month before. Last month the valve on filter 2 didn't fully shut off which caused water to spill out and contribute to the high percentage of water loss. There is still about 800,000 gallons of water that is unaccounted for.

There was a water line break across from CDOT on Friday the 7<sup>th</sup>. Cotter corner repair is scheduled for the 19<sup>th</sup> of this month.

They started their 9 shares of water Thursday August 6th and they will probably run out of water in about 12 days.

**Board Member Reports:**

RFP Summary for Hazard Classification for Norwood Pond Dam:

While Bikas was here doing the site walk, Kjome and Wells gave them the scope of work for the Norwood Pond Dam. Bikas initial estimate was between \$25,000 and \$35,000, which Board agreed was too high. Kjome did go to a presentation from Mountain Drones, which he thought might be an alternative option. They can do topography down to 3cm and they only charge \$1500. The Board agrees to have Jason Ward talk to Mountain Drones to see if they can work together. The Board would like Kjome to set this up, talking to Jason Ward first and finding out the specification that he would need.

**Administrative Reports:**

Patti reports that a draft RFP was constructed, but nothing needs to be done with it tonight. She informs the board of the contact information form that was created and explains that we could send it out with the bills, but most likely we wouldn't get very many back. The Board agrees to just ask customers for contact info when they come to the window instead of sending it out with bills, but they would like a line for email addresses to be added to the form. Patti reminds the Board that the BBQ is on Friday at 6:00 pm.

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**Adjourn:**

**Motion** by Ron Gabbett to adjourn the meeting at 9:27 P.M. Mike Grafmyer seconded the motion.  
**Yes-** Mike Grafmyer, Finn Kjome, Ron Gabbett, Jim Jensen . ***Motion passed.***

**Approved:**

**Approved As Corrected:**

**Date:**



10/14/15