

Norwood Water Commission  
Tuesday January 12th, 2016-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 7:04P.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, Mike Grafmyer, Finn Kjome, Jim Wells, Jim Jensen, Ron Gabbett

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

**Absent:**

**Others:** Dave Alexander, Candy Meehan

**Review/Consider Consent Agenda:**

**Motion** by Finn Kjome to approve the December 8th, 2015 minutes and the January 2016 bills and accounts as presented. Mike Grafmyer seconded the **motion**. **Yes-** Mike Grafmyer, Jim Jensen, Finn Kjome, Jim Wells, Ron Gabbett. **Motion passed.**

**Board Member Additions to Agenda: none**

**Motion** by Mike Grafmyer to add the memorandum regarding Land Use Code Amendment Consideration of Potential Amendments to Section 5-29 Medical and Retail Marijuana Facilities under New Business. Ron Gabbett seconded the **motion**. **Yes-**Mike Grafmyer, Jim Jensen, Finn Kjome, Jim Wells, Ron Gabbett. **Motion passed.**

**Public Walk-In Period:**

Candy Meehan is here to retain the Boards stance on the Land Use Code Amendment Consideration for Medical and Retail Marijuana Facilities. The Board asks Meehan to wait just a few minutes due to the fact that they just added it to the agenda under new business.

**New Business:**

Appointing of a Chairman:

**Motion** by Mike Grafmyer to nominate Ron Gabbett as the new Chairman. Finn Kjome seconded the motion. **Yes-**Mike Grafmyer, Jim Jensen, Finn Kjome, Jim Wells. **Motion passed.**

**Motion** by Mike Grafmyer to nominate Finn Kjome as Vice-Chairman. Jim Jensen seconded the **motion**. **Yes-**Mike Grafmyer, Jim Jensen, Jim Wells, Ron Gabbett.

Dave Alexander with FWDC Regarding Flood Plane Mapping:

Alexander is here to present the quote for RJH Consultants regarding piggy backing with FWDC for engineering and flood plain mapping the Norwood Pond Dam. Alexander says that RJH Consultants are a company out of Denver and they are state certified. He explains that a lot of the surveying will be done with satellite. If the NWC and FWDC contract together it would cost the NWC \$8,500 or \$10500 if they do not contract together. The Board is very interested in contracting with FDWC; they just want to

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

confirm they have the correct scope of work before they give a definite answer. The Board tells Lippert and Patti to do what they need to do starting with exchanging contact info.

Memorandum Regarding Land Use Code Amendment Consideration of Potential Amendments to Section 5-29 Medical and Retail Marijuana Facilities:

Kjome explains to Meehan that the NWC cannot knowingly accept these kinds of funds without jeopardizing their chance of receiving federal funding. Meehan is concerned that the NWC does not have an adequate supply of water to provide the growing operations and is wondering how the NWC can say no to these operations. Gabbett explains that when these operations apply for a permit, they have to present their intentions and how their operations will not harm our water supply or existing customers.

**Old Business: none**

**Staff Reports/Announcements**

**Public Works Director's Report:**

Chlorine & Turbidity Reports/Fluoride Report/Submitted.

Lippert submitted all testing for the month of December and for the end of year. He did a running year average. The chlorine supplier just informed him that the chlorine bottles will now be charged a monthly rent of \$80 per bottle. The Board asks Lippert to find out if we can purchase our own Chlorine bottles. Lippert explains they won't be charged this time, which will get us through April, but they will be charged the next time they order. Lippert will give an update to the Board when he knows more.

Lippert put in for a coaching meeting with CDPHE to help teach him how to fill out the forms. They will be here on Thursday from 2:30 to 4:30 if anyone wants to come.

Water Production versus Usage: none

Lippert explains he couldn't do an estimate because of the snow. Patti states we were down to 1 employee when it came time to read the meters which is why we had to estimate.

**Board Member Reports:**

Kjome asks if Patti heard anything from Bikis. She says yes and that they will be at the town board meeting Wednesday night. Kjome explains what the Raw Water System is to Alexander.

**Administrative Reports:**

Patti reminds the board about the invitation to the volunteer celebration from the Lone Cone Legacy and the Library that will take place at Livery on Friday evening at 6:30.

Patti tells the Board that we did receive the change of status application from Nolan Murphy. There was not any engineering that was provided with it. **Motion** by Mike Grafmyer to write a letter to Mr. Murphy denying his request to change the tap from single family use to commercial due to the fact that the NWC cannot knowingly accept these funds. Ron Gabbett seconds the **motion**. **Yes**-Mike Grafmyer, Jim Jensen, Jim Wells, Ron Gabbett, Finn Kjome. **Motion passed.**

**Motion** by Mike Grafmyer to go into executive session at this time per CRS 24-6-402 (2)(f) for discussion of a personnel matter and not involving any specific employees who have requested discussing the

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

matter in open session. Ron Gabbett seconded the **motion**. **Yes**-Mike Grafmyer, Jim Jensen, Jim Wells, Finn Kjome, Ron Gabbett. **Motion passed.**

**Executive Session per CRS Section 24-6-402(2)(f), discussion of personnel matter.**

The time is now 9:18 p.m., and the executive session has been concluded. 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.

**Adjourn:**

**Motion** by Ron Gabbett to adjourn the meeting at 9:19 P.M. Mike Grafmyer seconded the **motion**. **Yes**- Mike Grafmyer, Finn Kjome, Jim Jensen, Jim Wells, Ron Gabbett. **Motion passed.**

**Approved:**

**Approved As Corrected:**

**Date:**