

Call to Order:

Vice-Chairman Mike Morlang called the regular meeting of the Norwood Water Commission to order at 7:00 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: Finn Kjome, Jim Wells, Mike Grafmyer, and Mike Morlang.

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

Absent: Chairman Ron Gabbett, Mark Muniz

Others:

Review/Consider Consent Agenda:

Motion by Finn Kjome to approve the consent agenda-December , 2014 minutes and updated January 2015 bills and accounts as presented. Mike Grafmyer seconded the motion. **Yes-** Jim Wells, Finn Kjome, Mike Grafmyer, Mike Morlang. ***Motion passed.***

Board Member Additions to the Agenda: None

Public Walk-In. None

New Business:

Appointment of Chairman (Town): **Motion** by Mike Grafmyer to nominate Mike Morlang as Chairman of the Norwood Water Commission for 2015 and close nominations. Finn Kjome seconded the motion. **Yes-** Jim Wells, Finn Kjome, Mike Grafmyer, Mike Morlang. ***Motion Passed.***

Appointment of Vice Chairman (Rural): **Motion** by Finn Kjome to nominate Jim wells as Vice Chairman of the Norwood Water Commission for 2015 and to close nominations. Mike Grafmyer seconded the motion. **Yes-** Finn Kjome, Jim Wells, Mike Grafmyer. ***Motion passed.***

Old Business:

Update on Proposed Raw Water Irrigation Project:

Finn Kjome gave an update to the Board regarding the progress of the draft letter that will be going to Tim Feehan, CWCB, requesting funding to complete a feasibility study for a raw water irrigation system for Norwood. Finn stated that he and Eric Bikis participated in a teleconference with Tim Feehan to understand what would need to be explained in the letter and in what time frame the letter needed to be submitted. The letter must be submitted no later than January 16th and at that time Tim Feehan will use the information in the letter to include in the application that will go to the CWCB Board for their consideration at the March 2015 meeting. Board discussion followed regarding a recommendation from

Norwood Water Commission
Regular Session, Tuesday, January 13, 2015
Norwood Community Center

Eric Bikis to remove the third paragraph from the letter but April Montgomery commented on the draft letter by email and suggested changing the first sentence in the paragraph to read "A raw water irrigation system would enhance the economy of our community". **Motion** by Jim Wells to amend the third paragraph per April Montgomery's suggestion. Mike Grafmyer seconded the motion. **Yes-** Jim Wells, Finn Kjome, Mike Grafmyer. **Motion passed.** Finn informed the Board that Tim Feehan stated that the CWCB Board encourages someone from the requesting entity be present at meeting at which the application is considered, which will be mid-March. Board discussion followed regarding who would be available to attend.

Staff Reports/Announcements:

Public Works Director's Report. 1) Chlorine ,Turbidity, Fluoride Reports/Submitted. Tim Lippert informed the Board that all of the monthly reports have been submitted to CDPHE. 2) Water Production Versus Usage. None.

Tim Lippert informed the Board that when the Coaches from CDPHE were here they strongly suggested installing tank mixers to alleviate the TTHM's. Tim passed out information regarding the mixers and the cost of installation. It would be approximately \$100,000 per tank. Board discussion followed regarding some measures that could be taken to alleviate TTHM's such as using the tank mixer in the Blue Tank and switching to the 100,000 gallon, which has baffles installed, prior to testing.

Board Member Reports.

Administrative Reports. Patti Grafmyer reminded the Board of the community meeting regarding a raw water irrigation system, with John Porter, Mike Preston and the Manager from Dove Creek, on Wednesday, January 21st, at 6:30 P.M. at the Norwood Community Center. Grafmyer informed the Board that Lou Bunker had signed both water taps that are in her ownership to Lothan Snyder. Both of these taps were purchased prior to the rural water system being installed in 1977. One tap is for the house but the other tap was supposed to be installed on the back side of the Bunker property, which would be accessed from the Beef Trail (County Rd AA42). Lothan Snyder stated that is where he still would prefer to have it installed when infrastructure became available. Grafmyer showed the Board the 2002 letter from the NWC to Lou Bunker stating that there would be no monthly charge on the uninstalled tap due to the NWC not being able to service the tap due to having no infrastructure installed in that area. Board discussion followed. **Motion** by Jim Wells to continue to not assess a monthly fee for the tap that is assigned to the land that is in assessable for service due to lack of infrastructure, but the tap must remain attached to the current location. Finn Kjome seconded the motion. **Yes-** Jim Wells, Finn Kjome, Mike Grafmyer. **Motion passed.**

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 8:05 P.M. Finn Kjome seconded the motion. **Yes-** Jim wells, Finn Kjome, Mike Grafmyer. **Motion passed.**

Approved:

Approved As Corrected:

Date:



2/11/15