

Norwood Water Commission
Tuesday October 10th, 2017-Regular Meeting
Norwood Community Center 7:00 P.M.

Call to Order:

Chairman-Finn Kjome called the regular meeting of the Norwood Water Commission to order at 7:06P.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-Finn Kjome, Mike Grafmyer, Jim Wells, Ron Gabbett, Mike Morlang

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

Absent: Jim Jensen

Others: Gretchen Wells

Review/Consider Consent Agenda:

Motion by Mike Grafmyer to approve the September 12, 2017 minutes and October 2017 bills and accounts as presented. Mike Morlang seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Mike Morlang, Ron Gabbett. **Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:

Gretchen is here to talk about the GOCO Grant she is writing for almost \$225000 designated for 2 pickleball courts and a splash pad. She would like the NWC's blessing for the splash pad because it will require potable water. The water will be recirculated so it could use less than 1000 gallons of water a day, it just depends how busy it is. Morlang wants to know how the recirculation works. She explains one pump is underground and the other is in the shed. At night, the recirculation will be left on but they will turn the features off so that the water cannot be used. The splash pad will be in use approx. from May to September.

Motion by Jim Wells to support the splash pad and to supply the finished water that is needed. Ron Gabbett seconds the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Mike Morlang, Ron Gabbett. **Motion passed.**

New Business:

San Miguel Watershed Coalition Stakeholder Committee:

Kjome explains that the Coalition is all about the health of the river, but he believes they are doing more projects now and are looking for more people to sit on the board. Jim Wells would be willing to do it, he just can't make the first Monday. **Motion** by Mike Grafmyer to nominate Jim Wells to represent the NWC on the San Miguel Watershed Coalition Board. Mike Morlang seconds the **motion**. **Yes**-Mike Grafmyer, Mike Morlang, Ron Gabbett, Jim Wells.

2016 Audit:

Patti hands out the 2016 Audit. Page 8, unrestricted net funds is not all waters, some of it is towns.

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Old Business:

Raw Water Project Update:

Patti updates the board on the meeting they had with Louis on Tuesday regarding the easements. We don't have an alley behind the Mckeever house on grand, but we do have utility easements. They are still struggling with John Mansfields, there are no recorded easements. Lippert doesn't think it will be an issue, the engineers just want everything to be set when they start the project. Patti did talk to Herb the town attorney and we just need to have the owners of the property sign a form to give us permission. Mike Morlang is going to check with San Miguel Power to see if they have documented easements in this location.

Staff Reports/Announcements

Public Works Director's Report:

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Lippert hands out a written report. The tests came back clean. Lead and copper water tests came back ok and they won't have to test again for 3 years. TTHM/HAA5 came back really well, he was concerned with it because of the organics. The first Ecoli sample is done and came back ok, they will have to sample every two weeks for one year. FWDC flow went off Oct. 1. Chad and Roger passed their tests. Lippert would like to reward the guys for getting their certificates. Patti and Tim came up with a reward of \$250 per certification.

Motion by Jim Wells to reward Chad and Roger for passing their tests in the amount of \$250 per certificate. Mike Grafmyer seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Mike Morlang, Ron Gabbett. **Motion passed.** Grafmyer suggests that Lippert should do safety awards as well.

Water Production versus Usage:

Board Member Reports:

Administrative Reports:

Patti hands out the 2018 draft budget. She did take the leases out. She said after listening to Tim freight probably needs to go up with all of the shipping of samples. Grafmyer states that water testing probably needs to go up as well. She did factor in a 2% raise for the guys and a raise up to \$15 for Michelle. She did factor in a progress incentive line in the budget. She would like a work session possibly before the regular November meeting.

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 8:10 P.M. Ron Gabbett seconded the **motion**. **Yes**- Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

Approved:



Approved As Corrected:

Date:

