

Norwood Water Commission
Tuesday April 10th, 2018-Regular Meeting
Norwood Community Center 7:00 P.M.

Call to Order:

Chairman-Ron Gabbett called the regular meeting of the Norwood Water Commission to order at 7:00P.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-Ron Gabbett, Mike Grafmyer, Jim Jensen, Jim Wells, John Owens, Finn Kjome

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

Absent:

Others:

Review/Consider Consent Agenda:

Motion by Mike Grafmyer to approve the March 13th, 2018 minutes and April 2018 bills and accounts as presented. Finn Kjome seconded the **motion**. **Yes**-Mike Grafmyer, Jim Jensen, Jim Wells, John Owens, Finn Kjome. **Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:

New Business:

Ray Cossey- Skalla Subdivision 2 Block 1 Water Service:

Cossey is developing a property outside of town and he has to enter a pre annexation agreement with the town. He has two legal permitted wells on the property, but the county wanted Cossey to see if there is water tap available for him to purchase through the water commission. Kjome asks if there is a reason he can't tap the main on the highway. Lippert says it is possible but would be very expensive due to having to bore under the highway. Kjome states that we do not have a moratorium on taps anymore and we would be happy to sell a tap to him. He also explained that it would be his responsibility to extend the line and not our responsibility. Kjome states he is not going to receive a letter stating we can't supply water to him because we can. Cossey is just worried that the county is going to force him to buy a tap and hook on to our system.

Library Water Tap Application:

Lippert explains it took a while to actually get the plans for the library building. Once he was able to look at them he recommended 1 ½ inch tap. He told them we don't usually deal with this large of a fire suppressant line, but they have a meeting with the fire department tomorrow. Kjome explains that they wouldn't need a separate tap, they would just come in with a 4 inch fire suppressant line with a 1 ½ tap and branch off from there. Board says we need to put something in Rules and Regulations about only charging for the tap and not the actual cost of the larger line.

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Motion by Mike Grafmyer to approve the 1 ½ water tap for the library. John Owens seconded the **motion**. **Yes**-Mike Grafmyer, Jim Jensen, Jim Wells, John Owens, Finn Kjome. **Motion passed**. Board just wants to be informed for the outcome of the meetings.

Old Business:

Drought Plan:

Motion by Finn Kjome to go into water conservation according to our conservation plan effective immediately. Mike Grafmyer seconded the **motion**. Patti believes we should let our customers know that we are going to start this. **Yes**-Mike Grafmyer, Jim Jensen, Jim Wells, John Owens, Finn Kjome.

Motion passed.

Patti does say we may need to think about restriction on the water shack.

Staff Reports/Announcements

Public Works Director's Report:

Water tests came in good except the TTHM's came in high. Lippert said we had a lot of organics and is hoping once it is diluted it will clear up. Kjome says we need to figure out a solution or we are going to be in violation. Lippert says we did not flush like we have in the past. The Board would like to see a running annual average at the next meeting. Grafmyer would like Lippert to contact the state and let them know our situation.

Lipper reports that they received the new valve on Filter #2 and it was installed. They adjusted the valve on Filter #1. There was a leak at the intersection of Naturita and Market St., which was repaired. They are trying to get it dried out before they finish covering it up. They are continuing to install meters and they did just hire a new employee that started today.

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Water Production versus Usage:

73% probably due to the leak and the blue tank was spilling over a little.

Board Member Reports:

Gabbett states that Monday they started on the excavating and hauled a lot of top soil out. The main line from the strainer to the water station has been put in. The base is set for the diversion box and it has been relocated from the Bicknases to the Snyders property. Next week they will be coming towards Pearl St.

Administration Reports:

Patti states that Louis says we couldn't have made a better choice in our project manager. We are going to have 2 2inch conduits for broadband in our trenches. The town is obligated per our agreement with DOLA to have their own conduit. By the end of summer we will have conduit and raw water in the town of Norwood. Patti hands out a draft of a Raw Water contract.

Kjome would like it to say the season (typically) begins April 1.

Kjome says we need to figure out what we are doing with our water shares, board would like this added to the agenda next month as well as drought plan.

Adjourn:

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Motion by Mike Grafmyer to adjourn the meeting at 8:40 P.M. Jim Wells seconded the **motion**. **Yes-**
Mike Grafmyer, Jim Wells, Jim Jensen, Finn Kjome, John Owens. **Motion passed.**

Approved:

Approved As Corrected:

Date:

Michelle Jensen

5/8/18