

Norwood Water Commission
Tuesday August 13th, 2019-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 7:02P.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, John Owens, Ron Gabbett

Staff: Patti Grafmyer-Administrator, Tim Lippert

Absent: Jim Jensen

Others: Nancy Heim, Lucinda Carr, David & Michelle Blunt

Review/Consider Consent Agenda:

Motion by Mike Grafmyer to approve the July 9th, 2019 minutes and August 2019 bills and accounts as presented. Ron Gabbett seconded the **motion**. **Yes**-Jim Wells, Jim Jensen, John Owens. **Motion passed.**

Board Member Additions to Agenda:

Patti Grafmyer request that discussion of a leak at the Blunt residence, located at 36463 CR 40.50. **Motion** by Mike Grafmyer to add the discussion of the leak at 36463 CR 40.50 under new business. Jim Wells seconded the motion. **Yes**-Jim Wells, Mike Grafmyer, Ron Gabbett, John Owens. **Motion Passed.**

Public Walk-In Period:

Nancy Heim inquired as to the status of the estimated time that SGM will be providing a preliminary report for the Capital Improvement Plan? Lippert stated that Louis and Catherine had come to Norwood to discuss the close out of the Raw Water Project and also to go over a map that had been generated for the Capital Improvement update. Lippert stated that many inaccuracies were pointed out to them to correct. Louis stated that he would be back when they had the time to hike the proposed transmission line from the point of diversion on the San Miguel River to the Water Treatment Plant.

New Business:

Leak adjustment Request 36463 CR 40.50, Blunt Residence:

David and Michelle Blunt were present to discuss a leak adjustment request with the Board. Attached are letters from the Blunts' and the owner of the residence Gary and Jeannie Yamnitz. The Blunts experienced a leak under their residence shortly after the contractor bored through the water main on Hwy. 145. Michelle stated that she left on the day of the break and was gone until the following Monday and Dave was out on the Deer Mesa fire. Once the leak was found under the house and the line repaired by the Yanmintz's, and in their opinion, the leak was caused by high water pressure. Michelle stated that they were requesting the Norwood Water Commission to forgive the amount over their normal water bill, which is \$38.00.

Tim Lippert stated that when pressuring up that evening after the completion of the repair, the large PRV had malfunctioned and stayed wide open. He was alerted to this by a call from a resident in Pioneer Village that informed him that they had much higher pressure at their residence than normal. The valve has since been rebuilt.

Motion by Jim Wells adjust the Blunt's water bill by \$371.00. John Owens seconded the motion. **Yes**-Jim Wells, Mike Grafmyer, Ron Gabbett, John Owens. **Motion Passed.**

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Old Business:

Identify Projects and Processes (IPP) for the Basin Roundtable.

Jim Wells informed the Board that the State wants a list of all future projects that entities could be requesting funding for in the next few years. This report helps the State to appropriate funding each year. Jim stated that most of the information needed should be included in the Capital Improvement Plan that SGM is working on now. Finn asked when the information needed to be submitted and Jim stated that it needed to in the hand of the State by December but October would be better. It was a consensus of the Board that a work session would be held to discuss the information gathered by SGM for the plan and that Patti should contact Louis Meyer and ask for a predicted date that the NWC Board could expect that draft plan.

Update on Raw Water Project Closeout.

Lippert informed the Board that TGI had come to Norwood a completed everything that was listed on the letter from SGM. TGI agreed to provide 40 tons of ¾" gravel to put in alleys and other problem areas that appear. The gravel has been delivered.

Staff Reports/Announcements

Public Works Director's Report:

Lippert states all the reports came back fine. Lippert informed the Board that CDPHE has approved the 20 Tier I through III sampling sites for Lead & Copper testing. Also, the residence assessment form for each tap holder within the system, has been submitted .

Water Production versus Usage. 85%

Lippert informed the Board that during a downpour, the Water Treatment Plant was flooded and a electronic chemical feeder got wet and was not working. Lippert and staff dried it out and it is working now but a replacement has been ordered due the feeder will be prone to corroding now that it has been wet. Board discussion followed regarding the water main break due to the contractor for Clear Networx boring through the main. Lippert stated that the contractor knew that we were not sure where the water line crossed under the highway at that location and it was their responsibility to hydro-locate in those situations. **Motion** by Ron Gabbett to bill the contractor for staff time and the amount of water that was lost during the Blunt leak. John Owens seconded the motion. **Yes-** Jim Wells, Mike Grafmyer, Ron Gabbett, John Owens. **Motion passed.**

Board Member Reports:

Administration Reports:

Patti Grafmyer informed the Board that the person that was hired for the position of NWC Secretary worked one week then was called away due to a family emergency , so she resigned her position. Grafmyer stated that there was a very promising applicant and that she would be reaching out to her in the very near future.

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 7:55 P.M. Ron Gabbett seconded the **motion**. **Yes-** Mike Grafmyer, Jim Wells, Ron Gabbett, John Owens. **Motion passed.**

Approved:



Approved As Corrected:

Date:

9-10-19