

Norwood Water Commission  
Tuesday August 9th, 2016-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 7:04P.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-Ron Gabbett, Mike Grafmyer, Finn Kjome, Jim Jensen, Jim Wells, Mike Morlang

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

**Absent:**

**Others:** Mike Rozycki, Art Goodtimes, Dave Alexander, Leila Seraphin

**Review/Consider Consent Agenda:**

**Motion** by Finn Kjome to approve the July 12th, 2016 minutes and the August 2016 bills and accounts as presented. Mike Grafmyer seconded the **motion**. **Yes-** Mike Grafmyer, Finn Kjome, Jim Jensen, Jim Wells, Mike Morlang. **Motion passed.**

**Board Member Additions to Agenda: none**

**Public Walk-In Period:**

Alexander is just here to listen about the water shack and where we were going with it. He is concerned that people are starting to pump out of the Gurley Ditch.

**New Business:**

San Miguel County Planning-Mike Rozycki and Commissioner Goodtimes-Regarding Water Dispenser Station and Residential Homes:

Rozycki is here just looking for direction on how to go about permitting special use permits for single family homes in the county. He is fine with the NWC operating the water shack as a courtesy. His question is wondering about people who are using a cistern as their water source. He is trying to decide how he should move forward with approving or denying permits. Kjome explains how it really isn't a reliable source of water in the possible case of a drought. Goodtimes states that the commissioners will have to start denying people from building when they are using a cistern as their water source due to the NWC saying that the water shack is not a reliable source of water. They come to the conclusion of working on different language to work together.

**Old Business:**

**Staff Reports/Announcements**

**Public Works Director's Report:**

Chlorine & Turbidity Reports/Fluoride Report/Submitted.

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Lippert submitted the reports. They all came back good he says.

**Water Production versus Usage:**

Lippert states that 73% of water was accounted for.

Kjome asks Lippert about the trickle of water that's at the Miramonte turnoff. Lippert says they are going to dig it up to find out what is going on, they are just waiting until it dries up a little.

Roger and Chad went and did some training in Cortez. They both signed up for the Class D water exams scheduled in September.

**Board Member Reports:**

Wells attended a meeting with Bruce Whitehead regarding the Raw Water Project. He wanted to learn more about how to pursue applying for grant money. Whitehead thought starting with the raw water shack was a good idea. He recommended asking for a lesser amount such as 145,000 or spreading it out over a couple of years. Whitehead says to include how many people are in support of this project and also how many people are interested in the remote taps.

Kjome gives Alexander an update on the Raw Water.

Morlang shared with the Board information given to him from Dan Covalt about the marijuana grow operations.

**Administrative Reports:**

Patti hands out the financial reports so they know what it looks like going into budget. She also talks about the audit.

Patti states the first month we restricted water intake from the water shack the amount of water sold went up 15000 gallons. She explains to the Board a couple exceptions she has made with the water shack, and asks for direction in how to handle these situations. One customer is currently renting a house in town which his landlord pays for the water. He is requesting a water card in order to water his garden so that his rent does not go up.

**Motion** by Mike Grafmyer to deny Daniel White's request to purchase a water shack card for his garden per his rent does not go up. Mike Morlang seconds the **motion**. **Yes-** Mike Grafmyer, Finn Kjome, Jim Jensen, Jim Wells, Mike Morlang. **Motion passed.** The Board does not want to keep making exceptions. The Board would like to revisit the language regarding purchasing water shack cards and their use in a work session.

Patti informs the Board that the county sent her a copy of a special use permit for a spiritual center. She is not sure what they are looking for from the Water Commission, but just wanted the Board to be aware it.

Kelly will not be returning to West Water Engineering

**Adjourn:**

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**Motion** by Mike Grafmyer to adjourn the meeting at 9:00 P.M. Finn Kjome seconded the **motion**. Yes-  
Mike Grafmyer, Finn Kjome, Jim Jensen, Jim Wells, Mike Morlang. **Motion passed.**

**Approved:**

**Approved As Corrected:**

**Date:**

Michelle Jensen

8/10/16