

Norwood Water Commission
Tuesday August 8th, 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 7:03P.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, Mike Morlang, Jim Jensen, Ron Gabbett

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

Absent:

Others: Raymond and Phyllis Snyder, Clay Wadman

Review/Consider Consent Agenda:

Motion by Mike Grafmyer to approve the July 11th, 2017 minutes and the August 2017 bills and accounts as presented. Mike Morlang seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Mike Morlang, Jim Jensen, Ron Gabbett. **Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:

New Business:

Raymond Snyder-Installing Water Tap at 96 Miguel St:

Snyder is here to make a request to install the water tap at 96 Miguel St. He states that a deal was made a long time ago and now we are putting stipulations on it. Kjome tries to explain that putting this tap in probably won't affect them but it will affect the pressure to the existing customers up above their location. Snyder says he is not an engineer but he believes adding one more tap is not going to affect the existing customers. Wells suggests putting in the tap and if it does affect the existing customers then the Snyder's would have install the pneumatic system. Snyder is not against Wells suggestion and he says he will install the pneumatic system but the NWC has to pay for it. He says he will take this to attorneys if he has to. Morlang believes we should honor the original agreement. Lippert says at the time they made this agreement the Snyder's' did not own this particular property and this property was already in a location that could not be serviced by our system. Jensen wants to know how much this system costs. Lippert believes it will cost around \$1000.

Motion by Jim Wells to allow Raymond and Phyliss Snyder to install their tap at 96 Miguel St and if it affects existing customers the NWC will pay for the pneumatic system. Mike Morlang seconds the **motion**. **Yes**- Mike Grafmyer, Jim Wells, Mike Morlang, Jim Jensen, Ron Gabbett. **Motion passed.**

Old Business:

Clay Wadman-Raw Water Project

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Clay was just curious what the board thought about the SGM Document. He talked to Lynn Black which she has come up with some ideas on how they would like to use the \$25000. Her question was if they were to purchase 10 taps would we sell them at \$2000? They would like to lottery them off and then use the remaining \$5000 for the senior scholarship fund. Grafmyer asks if they would have control of who would be able to buy them. Wadman explains that the taps are non-transferrable so a person who already owns one would not be able to purchase another one. He believes it would just be an opportunity to sell more taps. Grafmyer asks if we have a cap on remote taps. Board doesn't believe so. There are only 19 remotes taps right now and 6 more commitments. Kjome doesn't want people who have signed a commitment to just wait for the lottery just so they don't have to pay. Patti explains with those 10 taps we will also have 10 more annual fees. Kjome suggests 10 taps at \$2500 apiece. Board says they need some time to think about it.
Clay was wondering how many shares of the 119 we wanted to hold back. The Board states they will make that determination next spring.

Staff Reports/Announcements

Public Works Director's Report:

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Lippert says we have not received the labs back on the fluoride yet. He says we have had horrible water quality lately and we are just finally starting to get back on track. We had a huge algae bloom in both reservoirs and he believes that is the cause of it. With the low quality have come taste and odor problems so we have been flushing lines.

Water Production versus Usage:

86%

Board Member Reports:

Administrative Reports:

Patti updates that Jimmy Street came up on August 2 and spent the day but nothing was resolved as of yet. Street is still investigating but he is working with Neptune IT and they may have a solution. Patti sent information to Stephen Johnson just to see if it was too late to file on the Nelson Dam Due Diligence and if he would have time. He said he does have time and he estimated between \$1500 and \$2000. Lippert explains that this water runs during the spring runoff and you get about 10cfs for 3 to 4 days out of the year. It is not capable of getting to the Gurley at this point. Lippert believes that it is valuable. Kjome says that Bikis disagreed with it being valuable.

Motion by Mike Grafmyer to approve Resolution 0808-W Series 2017-The Filing of An Application for Finding of Reasonable Diligence in the Completion of the Norwood-Nelson Ditch Appropriation. Jim Wells seconds the **motion**. **Yes-** Mike Grafmyer, Mike Morlang, Jim Wells, Jim Jensen, Ron Gabbett.
Motion passed.

Adjourn:

Motion by Ron Gabbett to adjourn the meeting at 8:20 P.M. Mike Morlang seconded the **motion**. **Yes-** Mike Grafmyer, Mike Morlang, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

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Approved:

Michelle Jensen

Approved As Corrected:

Date:

9/13/17