

Norwood Water Commission  
Tuesday December 12th, 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 7:00P.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-Finn Kjome, Mike Grafmyer, Ron Gabbett, Jim Jensen

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

**Absent:** Jim Wells

**Others:**

**Review/Consider Consent Agenda:**

**Motion** by Mike Grafmyer to approve the November 14th, 2017 minutes and December 2017 bills and accounts as presented. Jim Jensen seconded the **motion**. **Yes**-Mike Grafmyer, Jim Jensen, Ron Gabbett. **Motion passed.**

**Board Member Additions to Agenda:**

**Public Walk-In Period:**

**New Business:**

Resolution #1212-W Adopt the 2018 Budget:

Patti states the Town Board did support the 3% raise for employees for the 2018 budget.

**Motion** by Jim Jensen to approve Resolution #1212-W Adopt the 2018 Budget. Ron Gabbett seconded the **motion**. **Yes**-Jim Jensen, Ron Gabbett. Mike Grafmyer abstained due to relationship with employee. **Motion passed.**

**Old Business:**

Raw Water Project Update:

The Town Board will award the bid for the Raw Water Project tomorrow night at their meeting.

**Staff Reports/Announcements**

**Public Works Director's Report:**

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Lippert reports the last of our end of the year testing is done. He is selling our old meters and has had a good response from other towns. Our water right 214 at the head gate is dry and the Gurley reservoir is low. We are still getting water out of Gardner Springs. Lippert states they do offer water and waste water classes in Grand Junction and we should advertise there for our open position. He will be out of the country for the next couple of weeks. The Board asks about Lippert's phone and will it work in Kenya. He says that they have to get a plan through At&t.

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**Motion** by Ron Gabbett for administration to get Tim whatever plan he needs for his phone. Mike Grafmyer seconded the **motion**. **Yes**-Mike Grafmyer, Jim Jensen, Ron Gabbett. **Motion passed.**

**Water Production versus Usage:**

86%. They did a lot of flushing in November.

**Board Member Reports:**

**Administrative Reports:**

**Adjourn:**

**Motion** by Ron Gabbett to adjourn the meeting at 7:30 P.M. Mike Grafmyer seconded the **motion**. **Yes**- Mike Grafmyer, Jim Jensen, Ron Gabbett. **Motion passed.**

**Approved:**

Handwritten signature of Michelle Jensen in blue ink.

**Approved As Corrected:**

**Date:**

Handwritten date 1/10/18 in blue ink.