

Norwood Water Commission  
Tuesday February 12th, 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

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

**Absent:** Jim Jensen, Ron Gabbett

**Others:** Lucinda Carr, Nancy Heim

**Review/Consider Consent Agenda:**

**Motion** by Mike Grafmyer to approve the January 8th, 2019 minutes and February 2019 bills and accounts as presented. John Owens seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, John Owens. **Motion passed.**

**Board Member Additions to Agenda:**

none

**Public Walk-In Period:**

**New Business:**

FWDC Annual Meeting: Appointment of Representation:

**Motion** by John Owens to nominate Jim Wells as NWC representative at the FWDC annual meeting. Mike Grafmyer seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, John Owens. **Motion passed.** Board discusses what they would like to relay to the Farmers Water Board. They would like to thank them for working with the NWC throughout last year. Patti thinks it worth mentioning that we are going ahead with filing due diligence 202 and 203 and then maybe a couple of our board members should attend one of the FWDC meetings to discuss it further. Kjome says that Wells could mention that we are very excited about the raw water project and we are looking forward to this year.

Substantial Completion for Raw Water Project:

Wells understands that the contractor is going to be present when they fire up the raw water. Patti states Jonathan made a comment that if there is more than 6 inches of settling, TGI will warranty it. Lippert also says that TGI will be responsible to make the raw water dispenser operational and piping is warrantied for 2 years.

**Old Business:**

**Staff Reports/Announcements**

**Public Works Director's Report:**

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All tests came back good. TOC's were a little high in the raw water, it's not really unusual. Colorado Rural Water came down last week and is helping set up our cross connection program. Reservoir 1 is completely full. Reservoir 2 has a little over 25 million in it. Deeply Digital is installing fiber optic cable from Nucla to Norwood. The fiber goes aerial from Redvale to Yamnitz' corner and then is buried again. Lippert will be gone the 15<sup>th</sup> through the 20<sup>th</sup>, so he asked them not to install the fiber underground while he is gone. They are having problems with the 2007 Ford pickup, it is continually missing. Every mechanic he has talked to says this particular year of motor is problematic. Kjome says Colorado Rural water has a class coming up in Montrose that Lippert should probably attend.

**Chlorine & Turbidity Reports/Fluoride Report/Submitted:**

**Water Production versus Usage:**

**Board Member Reports:**

Patti states Gabbett represented the NWC at the Lone Cone water meeting and he did mention filing due diligence 202 and 203. She has already received the minutes from that meeting and will forward them to our attorney Steve Johnson.

**Administration Reports:**

Louis plans to have the hydrology study done by mid-March. When we file again on 202 and 203 in 6 years we will have to select a reservoir site so she wants them to be aware in case they want to make that decision sooner rather than later. Patti did the filing on the due diligence on the forest street sub drain. She states we need to also start invoicing for the raw water customers, but before we do that, we need a game plan of the zones that will water on certain days. Finn says we will need a work session for that. Grafmyer would like Lippert to do some research and see how many taps that reservoir will serve in a day. Patti states they have an invitation to the Southwest annual water seminar if anyone would like to go.

There is a resolution update in front of them for the cross connection resolution.

**Adjourn:**

**Motion** by John Owens to adjourn the meeting at 7:50 P.M. Mike Grafmyer seconded the **motion**. **Yes-** Mike Grafmyer, Jim Wells, John Owens. **Motion passed.**

**Approved:**

**Approved As Corrected:**

**Date:**



