

Norwood Water Commission
Tuesday January 9th, 2018-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, Jim Jensen, Jim Wells, John Owens

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

Absent: Ron Gabbett

Others:

Review/Consider Consent Agenda:

Motion by Jim Jensen to approve the December 12th, 2017 minutes and January 2018 bills and accounts as presented. John Owens seconded the **motion**. **Yes**-Mike Grafmyer, Jim Jensen, Jim Wells, John Owens. **Motion passed.**

Board Member Additions to Agenda:

Board would like to welcome our newest board member John Owens.

Public Walk-In Period:

New Business:

Appointment of Chairman (Rural) and Vice-Chairman (Town):

Motion by Mike Grafmyer to appoint Ron Gabbett as the Chairman. Jim Wells seconded the **motion**.

Yes-Mike Grafmyer, Jim Jensen, Jim Wells, John Owens. **Motion passed.**

Motion by John Owens to nominate Finn Kjome as the Vice-Chairman. Mike Grafmyer seconded the motion. **Yes**-Mike Grafmyer, Jim Jensen, Jim Wells, John Owens. **Motion passed.**

NNTC Broadband Proposal:

NNTC has wireless broadband throughout the west-end including Redvale and the west side of Norwood, however there is a gap in coverage between the two. The water tank on Coventry would eliminate the loss of broadband coverage between Redvale and Norwood therefore increasing the numbers of customers they would be able to provide for. They are willing to pay \$1200 per year for rent of the pole on the tank and would also assume the power charges at this location. They would need 10 amps at the most. The NWC doesn't actually own the land that the tank sits on so NNTC would need to talk to the land owner about being able to go onto the property for maintenance of their pole. Kjome would like the agreement to also state that the NWC has the right to terminate this agreement at any time. Lippert would like the pole to be on the ladder instead of the overflow pipe. Grafmyer states that he doesn't see a problem with allowing NNTC to attach a pole to the ladder on our tank as long as it doesn't mess with our telemetry and if they get permission from the land owner. The rest of the board agrees and are in support of this proposal.

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Old Business:

Raw Water Update:

Wells is concerned about the raw water article in the newspaper. He says that the verbiage makes it sound as if there were a drought there would still not be any water restrictions on the raw water system. Wells would like that be corrected. If we don't get our shares from farmer's water then of course there would be restrictions.

Board would like to possibly think about leasing out the shares.

Staff Reports/Announcements

Public Works Director's Report:

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Lippert reports we did well on our entire end of the year testing. We received an award for our fluoride content. The 214 head gate dried up the first of December, and the pipeline dried up shortly after. We have about a 4 month supply of water in reserve. The Gurley reservoir is also pretty low.

Board would like Lippert to meet with Wilton to see about our water situation to see if we need to think about water restrictions.

Water Production versus Usage:

Board Member Reports:

Administrative Reports:

Patti says we haven't talked much about hiring the project manager for the raw water project, such as pay and job description. Owens and Jensen think pay should be based on experience and they should have a minimum of 5 years' experience. Jensen believes a minimum of \$30 an hour. Jensen also states that typically the owner pays for the soil testing. Lippert says he doesn't recall who is in charge for payment of testing but he will look into it. Patti states she will rely heavily on some of the board members to help with the description of this job application. She will be meeting with the DOLA next Thursday.

Adjourn:

Motion by Jim Jensen to adjourn the meeting at 8:11 P.M. John Owens seconded the **motion**. Yes- Mike Grafmyer, Jim Wells, Jim Jensen, John Owens. **Motion passed.**

Approved:



Approved As Corrected:

Date:

