

Norwood Water Commission
Tuesday July 12th, 2016-Regular Meeting
Norwood Community Center 7:00 P.M.

Work Session:

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: Clay Wadman, Dink Davis

Review/Consider Consent Agenda:

Motion by Mike Morlang to approve the June 14th, 2016 minutes and the July 2016 bills and accounts as presented. Finn Kjome seconded the **motion**. **Yes-** Mike Grafmyer, Finn Kjome, Jim Jensen, Jim Wells, Mike Morlang. **Motion passed.** One invoice from Grand Junction Pipe belongs to the town of Norwood so it will be removed from the July bills and accounts.

Board Member Additions to Agenda: none

Public Walk-In Period:

New Business:

Old Business:

Clay Wadman of the Lawn and Garden Group-update on Raw Water:
Wadman from the lawn and garden group reports that the group met last week and sent out a new survey for individuals who may be interested in purchasing a remote raw water tap. They have received 11 surveys back that would be interested in these taps. Some customers in Redvale received this survey as well. The lawn and garden group reached out to Elizabeth Stuffings to help out with writing grants for funding. They will be hosting another garden event which includes touring different gardens to promote some more interest in the raw water system. Clay says they have been talking with Anna Mauss from CWCB and she would be willing to come up to Norwood on July 22 to talk to members for the Town and Water Boards. Anna does all the loans from CWCB, and she ran a loan scenario for Clay. The Board thinks it may be a little premature to start talking about finances. Kjome suggests just being really honest with them and letting them decide if they want to come to Norwood or not. Clay's next agenda is to eventually discuss staggered tap fees.

Staff Reports/Announcements

Public Works Director's Report:

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Chlorine & Turbidity Reports/Fluoride Report/Submitted.

Lippert reports that all the TTHM's and HAS's came in really low, which is really good.

Water Production versus Usage: none
78%

Lippert states they cleaned the blue tank on June 5th and it was in really good shape. With the new tank rule, the state wants each tank to be cleaned and inspected every 5 years. Lippert informs the board that the Coventry tank is not in good shape so it will need some work when it comes time to be inspected. The State of Colorado will be sending out an inspector the end of August to do our annual inspection on the water system and to show Lippert how they want things formatted.

They started flowing water into the reservoir and ran one CFS on June 28th. Lippert says we are definitely not low on water. In June they made a little over 8 million gallons of water.

There was a water break on June 8th by the water plant and another break on July 7th which actually drained the blue tank.

Kjome asks how the new card system is going at the water shack. Patti states that we ran out of cards and had to wait for some to be ordered. Lippert explains that it is working really well but we have been slammed with new accounts. They have had to replace the hose a few times due to it being cut off and eventually they are going to have to replace the roof.

Patti talks about a situation where a customer has a renter also living on their property and 7000 gallons is not quite cutting it. Board cautions not to make exceptions. The Board also does not believe that a person with a potable water tap should be able to purchase a water card.

Motion by Mike Grafmyer that if you have an existing tap on this system you are not eligible to purchase a water card. Mike Morlang seconded the **motion**. **Yes-** Mike Grafmyer, Finn Kjome, Jim Jensen, Jim Wells, Mike Morlang. **Motion passed.**

Board Member Reports: none

Morlang eventually wants to revisit upgrading the meter system.

Administrative Reports: none

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 8:40 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:

