

Norwood Water Commission
Tuesday July 11th, 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 7:01P.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

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

Absent: Ron Gabbett, Jim Jensen

Others:

Review/Consider Consent Agenda:

Motion by Mike Grafmyer to approve the June 13th, 2017 minutes and the July 2017 bills and accounts as presented. Jim Wells seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Mike Morlang. **Motion passed.**

Board Member Additions to Agenda:

Kjome would like to add the Nelson Ditch Due Diligence.

Motion by Mike Grafmyer to add the Nelson Ditch Due Diligence under New Business. Mike Morlang seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Mike Morlang. **Motion passed.**

Public Walk-In Period:

New Business:

Norwood Nelson Ditch Due Diligence:

Kjome would like to update the Board. He contacted Erik Bikas with SGM just to get his opinion on whether they should file again or just let it go. Bikas did provide maps and believes he could get us another 6 years on it. He believes it will cost around \$4000. We do have to show that we are moving forward and that we are more involved than we have been. He believes there is a way to get the water here but he doesn't believe it has any value if we sell it. Patti wants to know if we would still have to pay the attorney to file it. Kjome took it that the \$4000 would cover it all and that SGM would take care of everything. Grafmyer would like to approach the engineer and see how much it would cost to move our point of diversion. Lippert says the water only lasts for about 3 to 5 days. He says it's a lot of water but it doesn't last long. Board would like staff to contact the state engineer in Montrose and ask if it is possible to move the point of diversion downstream and what are the consequences of us doing this.

Old Business:

Update on Engineer Site Visit:

Lippert states that 2 engineers came down and spent 2 days going over the site walk. They walked the entire town starting at the blue tank and reservoir. We may have to have some land owners permission.

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He says it went really well. They will be looking into pipe that is already pre designed and they are all pretty set on HDPE pipe.

Patti contacted the county clerk just to let them know the engineers would be requesting documents, but they did say that you can research on the site free of charge. She did contact San Miguel Power to get a schematic on all the easements.

Staff Reports/Announcements

Public Works Director's Report:

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Lippert reports the TTHMs came in high. They had the huge algae bloom and he believes that is the cause of the high result. The HAA5s however are almost nonexistent. Next time they will flush the system a lot.

Water Production versus Usage:

Board Member Reports:

Administrative Reports:

Patti says that Jimmy Street with HD Supply will be here August 2nd and he is not buying that Caselle won't work on classic.

Adjourn:

Motion by Mike Morlang to adjourn the meeting at 7:58.M. Mike Grafmyer seconded the **motion**. **Yes-** Mike Grafmyer, Mike Morlang, Jim Wells. ***Motion passed.***

Approved:



Approved As Corrected:

Date:

8/9/17