

Norwood Water Commission
Tuesday June 14th, 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 7:00P.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-Ron Gabbett, Mike Grafmyer, Finn Kjome, Jim Jensen

Staff: Patti Grafmyer-Administrator, Michelle Jensen-Secretary,

Absent: Jim Wells, Mike Morlang, Tim Lippert

Others: Linda Soucie, Clay Wadman, April Montgomery, John Fahnestock, Raegan Gottlob, John Herndon, Candace Kjome, Marsha West, John Hubbard

Review/Consider Consent Agenda:

Motion by Finn Kjome to approve the May 10th, 2016 minutes and the June 2016 bills and accounts as presented. Jim Jensen seconded the **motion**. **Yes-** Mike Grafmyer, Finn Kjome, Jim Jensen. ***Motion passed.***

Board Member Additions to Agenda: none

Public Walk-In Period:

Public is all here for the Raw Water Presentation hosted by Clay Wadman

New Business:

Steve Johnson:

Patti believes it would be extremely beneficial for the Board to have a work session with Water Commissioner Mark Ragsdale. He has a lot of information about the NWC rights that we do not have in our files. Board discussed Steve Johnsons offer to come down for a tour of the system for a fee. No decision was made on this subject. Board decides on scheduling a work session with Commissioner Ragsdale on July 7th, at 7:00.

Old Business:

Clay Wadman of the Lawn and Garden Group-Update on 2nd Raw Water Survey:

Wadman hands out a map and an outline of talking points regarding the raw water system. Wadman put all the new surveys in an XLS as they came in. Wadman updates the Board about the presentation held by the Lawn and Garden Group at the livery that presented the facts of the raw water system. He also explains the website that was created concerning the raw water structure. Wadman has been working closely with Eric Bikis and phase 1 has been revised to phase 1 A, which is the most taps with the least amount of infrastructure. The new budget would be 1.1 million dollars whereas in was 1.62 million dollars. Wadman hands out another sheet for remote taps, which is a tap that consumers can buy that live out of town and then they can fill it up at a water dispensary similar to the water shack.

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Wadman also explains some of the stipulations on this system such as a raw water tap is linked to a property forever and customers cannot allow other consumers to draw from their tap or their tap would be null and void forever. John Herdon speaks about possible funding and he would like to pursue federal grants. They do grant/loan segments and its 2.8% interest. He also wants to reword some of the verbiage to the raw water system will produce more treated water. Wadman asks if the Board would be in favor of allowing them to produce and hang up some the flyers. Board agrees.

Linda Soucie-Regarding BOCC Alpine Wellness Hearing:

Soucie went to the planning commission meeting. Her question to the Board is do they allow people to haul water from the water shack for anything they choose? The Board says no, the water shack is there as a courtesy and the NWC cannot knowingly accept money from marijuana growing operations as it can jeopardize their chance at future federal funding. Soucie wants the Board to rewrite the letter to SMBOCC changing one word from stable to legal. The Board will draft a new letter clarifying that the water shack is also not a viable source of water for the marijuana growing application.

Motion by Finn Kjome to update the letter to the county commissioners clarifying that the water shack is not a viable source. Jim Jensen seconded the **motion**. **Yes-Mike Grafmyer, Finn Kjome, Jim Jensen.**

Motion passed.

Staff Reports/Announcements

Public Works Director's Report:

Chlorine & Turbidity Reports/Fluoride Report/Submitted.

Lippert was absent. He wrote a written report. Test results came back good. They will be scheduling sampling for TOC's and TTHM's the week of June 13. Tank cleaning/inspection is scheduled for mid July. There was a water leak repair on 6/8/16 just north of the WTP. He had to replace the bolts.

Water Production versus Usage: none

Board Member Reports: none

Administrative Reports:

Patti tells the Board that they hired one seasonal employee already and a second one will be hired at the end of the month. She didn't change the budget when personnel changed so there was a little money left from that which allowed for two seasonal employees. She informs the Board that the town appointees, Finn Kjome, Mike Grafmyer, and Mike Morlang need to send another letter to the Town Board if they want to sit on the board by July 8th.

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. Motion passed.**

Approved:

Approved As Corrected:

Date:



7-14-16