

Norwood Water Commission  
Tuesday June 13th, 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, Jim Jensen, Mike Morlang

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

**Absent:** Ron Gabbett

**Others:** Goedele Vanhille

**Review/Consider Consent Agenda:**

**Motion** by Jim Wells to approve the May 9th, 2017 minutes and the June 2017 bills and accounts as presented. Mike Morlang seconded the **motion**. **Yes-** Jim Jensen, Jim Wells, Mike Morlang. **Motion passed.** Mike Grafmyer abstains because he is on the accounts payable.

**Board Member Additions to Agenda:**

**Public Walk-In Period:**

Vanhille is here just to listen.

**New Business:**

**Old Business:**

Raw Water Update:

Patti states that Louis, one of the new engineers, was able to attend party held last Friday. She explains on one of the maps the main line coming from the reservoir is only 12 inches in diameter and in the original plan they had decided on 16 inches. She was wondering if the board knew why the change in the pipe diameter? She is also concerned with the Snyder easement and was wondering if we should move forward without the Water Commission having a meeting with the Snyders first. Wells says Raymond is more receptive right now, but we will have to sit down and discuss with him. Patti is going to reach out to the engineering firm to see when they are planning to come back. Wells will get with Raymond and see how he is feeling in terms of the easement. Patti asks if we need to go back to Farmers Water Board to discuss the current plans of the project. Kjome thinks it is only appropriate that we go back to Farmers Water Board to update on moving forward with the project. He also believes we need to start talking to the county and show them what we are proposing since we will be crossing the county road. Lippert will contact Wilton Barrett and set up a site walk when the engineers come down. Grafmyer says let's get ahead of the game and get everything set up such as the head gate. Patti clarifies that Andrew has already started the final engineering and Catherine and Lewis will be taking it over since Andrew has resigned.

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Rules and regulations Change Article 3 and Article 10:

Board reads through the changes and are fine with the language.

**Motion** by Mike Grafmyer to approve the new language for Rules and Regulations Article 3 and 10.

Mike Morlang seconded the **motion**. **Yes-** Mike Grafmyer, Mike Morlang, Jim Wells, Jim Jensen. **Motion passed.**

### Staff Reports/Announcements

#### **Public Works Director's Report:**

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Lippert states all the reports are in except for the fluoride, which he has not received the results yet. They did get Coventry tank cleaned. Surprisingly, Coventry, being our worst tank, does have some pitting but they didn't feel it was bad enough to repair at this time. We do only have one tank on Coventry so Lippert suggests starting to think about getting a secondary tank. Reservoir 2 had a huge aquatic plant bloom. They pulled some samples to try to figure out what it is. They figured out it is an algae that is native to this area. Lippert picked up 40 Grass Carp to put in Res 2 to eat off the algae. This is a long term solution but not an immediate solution. We can't poison the plant to get rid of it so they have been going out every morning to pull some of it off and using an organic weed killer that is safe for drinking water. Meters are still being installed as time permits.

#### **Water Production versus Usage:**

86%

#### **Board Member Reports:**

#### **Administrative Reports:**

Patti states we have a due diligence due in August. It is for the Norwood nelson ditch. Is this something we want to do? Kjome says it definitely something we need to have a discussion on. He says if we try to do a due diligence it may not be accepted just because we really aren't doing anything with it. Board would like to think about it and get back to Patti. Lippert's opinion is that it does have value. Kjome will talk to Erik Bikis and see what he thinks before they move forward.

Patti updates on the new meters which is really nothing new, Caselle still hasn't figured out what is wrong.

#### **Adjourn:**

**Motion** by Mike Grafmyer to adjourn the meeting at 8:50.M. Jim Wells seconded the **motion**. **Yes-** Mike Grafmyer, Mike Morlang, Jim Wells, Jim Jensen. **Motion passed.**

Approved:



Approved As Corrected:

Date:

