

Norwood Water Commission
Tuesday June 11th, 2019-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 Wells, Jim Jensen, Ron Gabbett, John Owens

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

Absent:

Others: Candy Meehan, Amanda Pierce, Charles Pierce

Review/Consider Consent Agenda:

Motion by Mike Grafmyer to approve the May 14th, 2019 minutes and June 2019 bills and accounts as presented. Ron Gabbett seconded the **motion**. Jensen asks what the SGM bill entails. Patti states that is part of our capital improvement project. **Yes**-Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett, John Owens. **Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:

New Business:

Pierce Water Tap Application at Unassigned W35:

Lippert hands out his recommendation. He states that the tap request location is in a low pressure area with a 2 inch line. It has been denied before due to low pressure but now we have the pneumatic system for situations such as this. Lippert is not exactly sure where the lines end. Kjome says worst case scenario is that they would have to add on to the main line approximately 10 feet and include a flushing hydrant. It is possible that they could just dig out and the line could be there which means they could connect to the existing main line. Gabbett suggests taking the line diagonally and they would more than likely run into the main line. If they find a main line to tap into they would not require a flushing hydrant.

Motion by Mike Grafmyer to approve the tap request on W35 under the conditions that they find the line, if they have to extend the main line it will be a 2 inch and they will have to add a flushing hydrant. If the extension is not required it is not necessary to add a flushing hydrant. Ron Gabbett seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett, John Owens. **Motion passed.**

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Old Business:

Raw Water Update:

Lippert says raw water went live June 1. There were a few man made leaks and a few repairs that were minor. The pressure tests will start the 17th and they will do it in 15 different phases. Most have paid their assessments for the year. The water dispenser is programmed and set at 20 thousand gallons a month. There is good pressure and good volume. They started out running 1 ½ CFS, they cut it down to ½ CFS and it is still spilling just a little bit. Lippert states they have cleaned the screen once and it really wasn't bad. He believes the pressure tests will come out ok. They will be fixing the settling on the trenches. Patti states there are a couple of change orders they are talking to the engineer about, one of which is a fire hydrant with an estimated cost over \$4000. Another one is the overflow and to repair it, it would cost over \$5000. She believes this is a little excessive. Louis is going to research it and they are in the midst of negotiating.

Owens would like to know the plan for the raw watering schedule. He would like to see what it can actually do. Lippert would like to leave as is because a lot of people are not really using it yet. Kjome feels the watering schedule is a little restrictive, he could easily see it go to watering every other day. Meehan is wondering if we should wait to change the schedule until the pressure tests are done to make sure there is no damage to the system such as blown lines. She explains that people have been waiting for this and are very excited and she would hate to have to shut it down to fix repairs. Board doesn't believe there will be a problem with the pressure as it was designed to accommodate 400 taps. **Motion** by Jim Wells to change the water schedule into 2 quadrants effective July 1, with a schedule of watering every other day. John Owens seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett, John Owens. **Motion passed.**

Water Filing 202 and 203 Update:

Patti says they finally filed at Division 4 Water on May 31. She said it came down to the wire. It ran in the Sunday paper and anybody that has opposed it previously has been notified.

Staff Reports/Announcements

Public Works Director's Report:

Lippert reports the test results came back just fine. Reservoir 1 is full and Reservoir 2 is about 4 million gallons away from being full. The quality of the water seems good. The fiber optic project in Redvale ran into a few problems and ended up hitting the 4 inch water main. Now we know where exactly the line is and the size of the line. They hit another line in the same area again yesterday. Lippert states they will be receiving a bill for that one.

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Water Production versus Usage:

85%

Board Member Reports:

Administration Reports:

Patti states that Karen Guglielmone from the basin roundtable will be addressing the town board tomorrow night so she would like to invite them to attend.

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Adjourn:

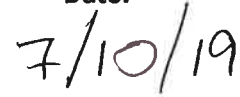
Motion by Mike Grafmyer to adjourn the meeting at 7:45 P.M. Jim Wells seconded the **motion**. Yes-
Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett, John Owens. ***Motion passed.***

Approved:

A handwritten signature in cursive script that reads "Michelle Jensen".

Approved As Corrected:

Date:

A handwritten date in cursive script that reads "7/10/19".