

Norwood Water Commission
Tuesday March 13th, 2018-Regular Meeting
Norwood Community Center 7:00 P.M.

Call to Order:

Chairman-Ron Gabbett 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-Ron Gabbett, Mike Grafmyer, Jim Jensen, Jim Wells, John Owens, Finn Kjome

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

Absent:

Others:

Review/Consider Consent Agenda:

Motion by Finn Kjome to approve the February 13th, 2018 minutes and March 2018 bills and accounts as presented. John Owens seconded the **motion**. **Yes**-Mike Grafmyer, Jim Jensen, Jim Wells, John Owens, Finn Kjome. **Motion passed.**

Board Member Additions to Agenda:

Mike Grafmyer would like to talk about a drought plan under new business.

Public Walk-In Period:

New Business:

Drought plan:

Grafmyer printed off the snowtel report. It takes approximately 14 to 18 inches of snow water equivalent to fill the reservoir once. The report shows it is at 7 inches right now. In other words we are not even going to get the reservoir full at the rate it is going right now so he would like the board to start thinking about a drought plan. Kjome says we may just have to start out with setting limits on watering such as every other day and so on.

Kjome suggests putting the drought plan under old business every month from now on just so we have a plan in place when the time comes to set limits.

Old Business:

Staff Reports/Announcements

Public Works Director's Report:

Lippert states our 214 water right is still making water as of now. In the morning it is low and afternoon it is at a full ¼ foot. Reservoir 2 is half full and Reservoir 1 is about 6 inches low of being full. Gardner Springs is pumping around 10 to 12 hours a day.

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

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The water treatment plant has been running normal. They did have a water break today. This break started about 6:35 in the morning. Lippert was not able to figure water production due to the break. They are still doing the sampling for Ecoli and the results have been coming out pretty good. Ecoli testing will be done in September. This month they will be gathering TTHM's and HAA5's. As it gets warmer they will be installing the rest of the meters. 4 existing taps have been installed in the last month and Lippert will be examining the plans for the library to get a tap for them. He does know that they were looking at a 6 inch fire suppressant line. A 6 inch tap is \$72000. Lippert states they hired a project manager which is Ron Gabbett. They meet every Monday morning at 11:00 and they will start laying pipe on Snyder's land this week. They had a couple easement issues that they are trying to get resolved. Patti states we did get our first pay estimate of \$128000. Also the county is talking to 2 broadband providers so fiber will be placed in all of our trenches.

Water Production versus Usage:

Board Member Reports:

Administrative Reports:

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 7:38 P.M. Jim Jensen seconded the **motion**. **Yes-** Mike Grafmyer, Jim Wells, Jim Jensen, Finn Kjome, John Owens. **Motion passed.**

Approved:



Approved As Corrected:

Date:

