

Norwood Water Commission
Tuesday May 9th, 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, Ron Gabbett

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

Absent: Mike Morlang

Others: Goedele Vanhille, Richard Bilotti

Review/Consider Consent Agenda:

Motion by Mike Grafmyer to approve the April 11th, 2017 minutes and the May 2017 bills and accounts as presented. Jim Jensen seconded the **motion**. **Yes-** Mike Grafmyer, Jim Jensen, Ron Gabbett, Jim Wells. **Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:

New Business:

Old Business:

Discussion Continued Regarding Reimbursement for Current and Past Water Line Repairs:

Mike Grafmyer recuses himself due to be 1 of the 4 customers who paid for a repair. Jensen asked what the total costs of the repairs were. Patti explains that she has a letter from Goedele Vanhille explaining how much their repair was, but she is unaware of the final costs of the others. Grafmyer says that Hi-Country's repair was over \$1100, but he will have to search through records to find the exact cost. Bilotti states that his repair was \$1001. Degrand was not present but Gabbett says he wrote down \$2600 from the first meeting that he attended. Wells believes that we should share partial cost of these repairs, seeing that our Rules and Regulations are going back to how they were previously written. Gabbett thinks we should either pay for the entire amount or none at all, no in between. Jensen states he could go either way, but believes at least partial credit is due specifically because some of the repairs were not up to par on our end. Kjome turns the discussion over to the public. Bilotti asks what the new rules will be. Kjome explains that it will basically go back to how it was written previously, with the NWC being responsible from the meter to the main line and the customer being responsible from the meter to the structure. Vanhille is willing to let the cost slide if the language goes back to how it was written before. Kjome feels that the rules were set in place at the time of these repairs and that they noticed the decision properly so he is not in favor of reimbursement.

Motion by Jim Wells to reimburse the 4 customers 50% of the repairs. Jensen seconded the **motion**.

Norwood Water Commission
Tuesday May 9th, 2017-Regular Meeting
Norwood Community Center 7:00 P.M.

Patti clarifies that the customers need to present bills in order for us to determine the amount of reimbursement. **Yes-** Jim Jensen, Ron Gabbett, Jim Wells. **Motion passed.**

Mike Grafmyer returns to the board.

2.2.1

Lippert points out that curb stop should actually be corp stop and Kjome and Jensen would both like to see property line taken out of the language.

“Service Line” means the pipe, line or conduit, which leads from the corp stop to the structure served.

3.3.1

Board Discussion regarding how the language should be written. Kjome comes up with the following: The NWC shall be responsible for and maintain the service line from the main line to one of the following; curb stop, meter pit, property line, or NWC Board approved demark point. The customer is responsible from the curb stop, property line, meter pit, or NWC Board approved demark point to the structure served.

3.3.2

The second sentence should say as defined in 3.3.1. It is written that the cost of the repair is the customers, so that needs to be changed back to NWC.

The Board would like to clarify service line as customer owned service line, as defined in 3.3.1.

Motion by Ron Gabbett to approve the new language as referenced above. Jim Wells seconded the **motion**. **Yes-**Jim Jensen, Ron Gabbett, Jim Wells. **No-**Mike Grafmyer. **Motion passed.**

10.1 Multiple use Language:

Kjome reads the language for the two different options.

Option 1: For customers who currently have more than one structure or use is served by one meter, a minimum monthly service rate, as set forth in **Appendix A**, will be assessed for each actual or potential separate use or structure plus the metered rate for water used.

Kjome says maybe we need to define use.

Option 2: For customers who currently have more than one structure or use is served by one meter, a minimum monthly service rate, as set forth in Appendix A, will be assessed for each use or structure.

One thousand gallons of water will be included with each minimum monthly service rate.

2 uses	\$50	2000 gallons of water
3 uses	\$75	3000 gallons of water
4 uses	\$100	4000 gallons of water

Motion by Mike Grafmyer to use option 2. Jim Wells seconds the **motion**. **Yes-** Mike Grafmyer, Jim Jensen, Ron Gabbett, Jim Wells. **Motion passed.**

Patti would like to clarify actual use or potential use.

Motion by Mike Grafmyer they use potential uses. Gabbett seconds the **motion**. Board Discussion. Gabbett and Jensen both believe that if there are water lines connected to another location whether it is in use or not it is considered an actual use. Kjome believes using both actual and potential in the language written makes sense.

Grafmyer amends his **motion** to say water lines connected to another location is an actual use. Gabbett seconds the **motion**. **Yes-** Mike Grafmyer, Jim Jensen, Ron Gabbett, Jim Wells. **Motion passed.**

Norwood Water Commission
Tuesday May 9th, 2017-Regular Meeting
Norwood Community Center 7:00 P.M.

Raw Water-DOLA Presentation:

Patti states that we were fortunate enough to get full funding from DOLA. She has a copy of the contract from Ken Charles and he would like to get that done ASAP. He would like to take the final engineering out of the contract and get that started right away. The Town has made the decision to go ahead with that. She did send out the SGM Contract but it was later in the afternoon so she wasn't sure if the board had seen it. Andrew said they would honor the number they had initially come up with. The town will make this part of the loan.

Staff Reports/Announcements

Public Works Director's Report:

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Lippert states that all the reports are in front of them. Farmer's water did come on. The reservoirs are pretty full. However they are dealing with a moss problem at Res 2, so he would like to add more fish. They had to replace a raw water pump on the tower. Over 200 meters have been installed.

Water Production versus Usage:

82%

Board Member Reports:

Administrative Reports:

Patti states that Caselle is still trying to work with the program to get the readings imported to the system. She explains to the board that the supervisor informed her he wasn't sure that they could make this work with our current program and we may need to upgrade.

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 8.21P.M. Jim Wells seconded the **motion**. **Yes-** Mike Grafmyer, Finn Kjome, Jim Wells, Jim Jensen. ***Motion passed.***

Approved:



Approved As Corrected:

Date:

