

Norwood Water Commission
Tuesday May 8th, 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 7:00P.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, Jim Jensen, Jim Wells, John Owens, Finn Kjome

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

Absent:

Others: Bill Lenheer, Tom Jensen

Review/Consider Consent Agenda:

Motion by Finn Kjome to approve the April 10th, 2018 minutes and May 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:

Gabbett will talk a little about the Raw Water under Board Member Reports.

Public Walk-In Period:

Bill Leenheer:

Leenheer is here because he has recently noticed the price of filling his water tank at the dispenser rising from \$2.25 to \$3.00. The board says we haven't raised our prices so it's a calibration issue and Lippert will take care of it. Leenheer also wants to know what their position is with the water shack being the current conditions. The board explains that the water shack is a curtesy and they may limit the amount a customer can get but they aren't going to completely shut it off unless absolutely necessary.

New Business:

Tom Jensen-Relocation of water tap:

Jensen is here because he would like to move a water tap in Redvale to a different piece of property also located in Redvale. It was approved in 1997 but Patti asked him to come back just because it has been such a long period of time and there are new board members. Lippert explains he has two lots with 2 water taps which one of the water taps he has never used. The conditions were that he could move it, he would just have to do a main line extension at his cost. The main line is a 2 inch, but pressure is good in that area. The board says he just may need something from Montrose County asking for permission to remove the tap from the lot in Redvale.

Discussion of Water Shares:

The Board determines there is not enough water to sell so they need to decide what to do with it. They decide they would like to give the shares to the school for the football field.

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Motion by Mike Grafmyer to donate the shares to the school. John Owens seconded the **motion**. Mike Grafmyer withdraws his first motion.

Motion by Mike Grafmyer to donate 100 shares of water to the school and fill their reservoir with the rest of the shares. John Owens seconded the **motion**. **Yes**-Mike Grafmyer, Jim Jensen, Jim Wells, John Owens, Finn Kjome. **Motion passed.**

Old Business:

Drought Plan:

Kjome asks Lippert if he has seen any extra watering. Lippert says it is just starting. The Board discusses leaving the drought plan as is (Even/Odd Days) for now until farmer's water shuts off, and if we still haven't received any precipitation then limit it to no outside watering. They would also like to see the water shack limited to 5000 gallons of water a month.

Motion by Jim Wells to stay with the even/odd watering plan until Farmers Water shuts off and then go to Dry to Drought Conditions Drought Plan if we still have not received any precipitation and to limit the water shack to 5000 gallons per month effective immediately. In bullet point 2 of the drought plan the water shack will be cut down to 4000 instead of 3000. Finn Kjome seconded the **motion**. **Yes**-Mike Grafmyer, Jim Jensen, Jim Wells, John Owens, Finn Kjome. **Motion passed.**

Staff Reports/Announcements

Public Works Director's Report:

Lippert states that the State testing reports were submitted.

They have the majority of the meters installed with less than 80 water meters left to be changed out. Tim did the RAA's for a year and right now we are doing ok. Lippert contacted the state of Colorado due to our water conditions and he is worried about our test results due to the lack of water to do proper flushing. A coach will be coming out to help assess the situation and give advice on what to do. He will keep the board informed. They had a water main break and it was very deep. Lippert thinks the new employee is working out well. Lippert says that the state wants to reclassify water treatment and wells. It will be submitted to water quality in August and they will make a ruling on that in probably September. Right now we are classified as a B plant but if they change it, it could classify us as an A plant.

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Water Production versus Usage:

85%

Board Member Reports:

Gabbett says the raw water project is about 25% done. The 12 inch line is done. The change order is signed for the conduit. The crews are very safe and Gabbett is very happy with the supervisor. He thinks they may be just slightly behind. The reservoir is done except for the spill way coming out of it.

Administration Reports:

Patti talked to Deanna Burbridge and she was wondering if they could still use the water for dust control on the fairgrounds. At this point they still can.

Adjourn:

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Motion by Mike Grafmyer to adjourn the meeting at 8:25 P.M. Finn Kjome seconded the **motion**. **Yes-**
Mike Grafmyer, Jim Wells, Jim Jensen, Finn Kjome, John Owens. **Motion passed.**

Approved:

Approved As Corrected:

Date:

Handwritten signature of Michelle Jensen in blue ink.

Handwritten date 6/12/18 in blue ink.