

Norwood Water Commission  
Tuesday November 8th, 2016-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 7:02P.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, Finn Kjome, Jim Wells, Mike Grafmyer

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

**Absent:** Mike Morlang, Jim Jensen

**Others:**

**Review/Consider Consent Agenda:**

**Motion** by Jim Wells to approve the October 18th, 2016 minutes and the November 2016 bills and accounts as presented. Mike Grafmyer seconded the **motion**. **Yes-** Finn Kjome, Jim Wells, Mike Grafmyer. **Motion passed.**

**Board Member Additions to Agenda: none**

**Public Walk-In Period:**

**New Business:**

**Old Business:**

**Staff Reports/Announcements**

**Public Works Director's Report:**

Lippert states that the pond run is over.

Roger passed his Class D water test.

Raw Water Irrigation mapping will be happening on Thursday or Friday, so they are marking all the manholes and target spots. There are targets on private property that they do need to mark, so Lippert will have to contact the owners. Kjome states that all the easements need to be in place, so they need to make sure to survey that area and make sure there is a marker there. Lippert states he will meet with the surveyor tomorrow and he will make it clear that they need to focus on this matter.

Chlorine & Turbidity Reports/Fluoride Report/Submitted.

The Health Department Coach has not set a date for the portal class but he will let the Board know as soon as he knows the date.

Lippert reports that the water line repair in Redvale at Lita Bilotti's went well.

Water Production versus Usage:

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83%

**Board Member Reports:**

none

**Administrative Reports:**

Patti explains that a gentleman came in with a question about his property. He has purchased some duplex lots, and wants to know if he has to buy 2 raw water taps for each of these properties. He is aware that he has to buy 2 different potable water and sewer taps if a duplex is actually built. Board discussion follows. Board decides that this customer can buy just one tap but if a duplex is actually built on the lot then another raw water tap would have to be purchased; it cannot be shared between the two.

The Board decides their work session will be next Tuesday November 15<sup>th</sup> at 6:30 and pizza will be served.

Patti hands out a form for rate raises for multiple users. Board wants to think this over and then possibly wait until later next year before incorporating this.

**Adjourn:**

**Motion** by Mike Grafmyer to adjourn the meeting at 7: 47P.M. Jim Wells seconded the **motion**. Yes- Mike Grafmyer, Finn Kjome, Jim Wells. **Motion passed.**

**Approved:**



**Approved As Corrected:**

**Date:**

