

Norwood Water Commission
Tuesday November 14th, 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 7:12P.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, Ron Gabbett, Jim Jensen

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

Absent:

Others:

Review/Consider Consent Agenda:

Motion by Mike Grafmyer to approve the October 10th, 2017 minutes and November 2017 bills and accounts as presented. Jim Jensen seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:

New Business:

Old Business:

Raw Water Project Update:

Patti says the only update she has is the pre bid meeting. Louis is cautious about the cost of HDPE Pipe, he says it will be at least 15% more than originally priced. They are still working on some easements, one behind Mansfield's and then one by 2 Candles Building. The other easement is behind McKeever's, which Patti is hopeful they will allow an easement. The town attorney is just trying to air on the side of caution and would like property owners sign something giving permission to access their property. The Bid opening is on Tuesday at 3 pm.

Staff Reports/Announcements

Public Works Director's Report:

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Lippert reports the LT2 Ecoli samples are included in the papers he handed out. Each test is going to be \$25 and when they ship them the temperature has to stay down to 6 degrees Celsius. They just got done with the pond run, and Wilton said the Gurley reservoir is really low. Raymond Snyder's tap is in and they will tie everything up at a later date. They have about 180 meters left to replace and when it gets cold they will stop putting them in and wait until next spring. Pioneer village is cheap pipe and they know it's going to break so they will change those meters out in the summer.

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They had a hard time shutting the leak down at the pocket park. The pipe was thick but was corroded in one area and had 2 small holes in it causing the leak. Lippert assumes that we are going to start seeing more of these sorts of leaks.

Water Production versus Usage:

Board Member Reports:

Administrative Reports:

Patti received a call from Darla at NNTC and they are interested in putting an antenna on the Coventry water tank to expand their internet business. They are willing to compensate but she wanted to ask the board if they were interested before they actually came to the board meeting. Gabbett ask if there are any downfalls. Tim said as long as it doesn't mess with our telemetry, there are no downfalls. The board is interested. Patti will set it up something with Darla but it probably won't be until after the 1st of the year.

Patti would like the board to approve her reaching out to an engineer and discuss the idea of expanding our water lines. We have been getting a lot of inquiries about developing and purchasing taps.

Motion by Jim wells to approve engineering in regards to expanding our water lines. Ron Gabbett seconds the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

Adjourn:

Motion by Ron Gabbett to adjourn the meeting at 7:50 P.M. Mike Grafmyer seconded the **motion**. **Yes**- Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

Approved:

Approved As Corrected:

Date:



12/13/17