

Norwood Water Commission
Tuesday May 14th, 2019-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 7:00P.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-Finn Kjome, Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett

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

Absent: John Owens

Others: Nancy Heim, Lucinda Carr

Review/Consider Consent Agenda:

Motion by Mike Grafmyer to approve the April 9th, 2019 minutes and May 2019 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:

Patti would like to add Resolution #0514W Series 2019 regarding Due Diligence 202 and 203 to the agenda under old business.

Grafmyer would like to talk about leasing some of the water shares if they are not all going to be used for raw water. Patti states storage hasn't been set so we really don't know how much water will be left over, however she already had two phone calls about leasing the water and the school is always interested in more water. Kjome wants to know if there is a rush to set this now or can it wait another month. Jensen and Grafmyer explain it is a loss of free flow. Wells believes they should be making sure there is enough water before they release what they think will be left over. Jensen wants to know if the engineers came up with a number of how much water will be left over. Lippert replied the engineers couldn't really pinpoint that because they don't know the habits of the customers. Basically we don't have enough data yet. Board agrees we should just keep the water shares for the raw water customers and then they can revisit this topic next month.

Motion by Mike Grafmyer to table the discussion of leasing excess water shares to the June meeting. Jim Wells seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

Public Walk-In Period:

Heim is a remote water tap owner and she was wondering if they could split the remote taps into the 3 different quadrants in order to limit lines at the water dispenser. Lippert believes it is possible but it would be on an honor system. Board agrees it's a good idea to eliminate the lines. Gabbett suggests just trying it for a while and see how it works.

Heim was also wondering if it would be better to move public comment towards the end of the meeting. She says she always comes up with more questions throughout the meeting but doesn't want to ask

Norwood Water Commission
Tuesday May 14th, 2019-Regular Meeting
Norwood Community Center 7:00 P.M.

because public comment has already been discussed. Board says they are fine with the public asking questions at any time.

New Business:

Old Business:

Revisit Watering Schedule:

Board would like to keep allowing customers to water on even and odd days.

Motion by Jim Wells to leave the watering schedule as even calendar days for town customers and odd calendar days for rural customer days. Mike Grafmyer seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

Jim Jensen wants to know if the water shack usage is still limited to 3500 gallons. Patti states that was in her report to discuss, but they can discuss it now.

Motion by Mike Grafmyer to raise the usage at the potable water dispenser back to 7000 gallons. Jim Jensen seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

The Raw Water Reservoir will be filled next week. They are going to charge the system up and then test the lines.

Resolution #0514W Series 2019:

Patti states this resolution is just approving the filing of Due Diligence 202 and 203. It has to be filed by the end of this month.

Motion by Mike Grafmyer to approve the filing of Resolution #0514W Series 2019. Ron Gabbett seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

Patti says there was a conference call today. Bikis feels confident there is enough wet water to file this due diligence.

Staff Reports/Announcements

Public Works Director's Report:

Lippert says all state reports seem to be ok. Usage is just starting to pick up. Both reservoirs are pretty full naturally. Norwood pipeline and Gardner springs production came up. We will let free flow go until it starts to clear up and then we will start taking it on to fill the reservoirs. They will fill the raw water reservoir and then divide the lines into sections and pressure them up individually to determine if there are any problems with the line. They are anticipating the water to come on June 1.

Lippert was on personal business in Grand Junction when a company called him and asked him if he would take 3 bottles of chlorine for free. He said he would.

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

Water Production versus Usage:

89%

Board Member Reports:

Administration Reports:

Norwood Water Commission
Tuesday May 14th, 2019-Regular Meeting
Norwood Community Center 7:00 P.M.

The CCR report has been sent out to the state and the customers. Patti filled out the due diligence on Forest Street. She states we have had some questions about remote taps. Two of them are not interested in hauling water, so they are not going to pay their \$150. Patti says she told them that they could sell their tap. She also stated we have had a few other calls about not being happy they didn't have their raw water yet. Patti is assuming this year the NWC is not going to charge for the 119 shares. Eventually the Raw Water will have to pay for 119 shares to the NWC.

Gretchen and Patti met with the president and the bank manager from the Citizens State Bank. They are going to offer cd's with an interest of 2.7% and they will be opening a branch in Telluride. They would like us to insert flyers into our water bills. Kjome and Gabbett say they are not comfortable with that.

Adjourn:

Motion by Ron Gabbett to adjourn the meeting at 7:42 P.M. Mike Grafmyer seconded the **motion**.

Yes- Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

Approved:



Approved As Corrected:

Date:

