

Norwood Water Commission  
Tuesday September 12th, 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 7:04P.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:**

**Review/Consider Consent Agenda:**

**Motion** by Mike Grafmyer to approve the August 8th, 2017 minutes and the September 2017 bills and accounts as presented. Ron Gabbett seconded the **motion**. **Yes**-Mike Grafmyer, Jim Wells, Jim Jensen, Ron Gabbett. **Motion passed.**

**Board Member Additions to Agenda:**

Wells would like to talk about the illegal grows.

**Public Walk-In Period:**

**New Business:**

**Old Business:**

Raw Water Project Update:

Patti says she did send out the manual to everyone. She and Tim had a conference call with Louis today. Lippert says Louis will send out 2 different bids, one being HDPE and one being 200 PVC class pipe. The Engineering report says we can use the clay as the liner for the reservoir which will save a lot of money. They are still trying to come to a conclusion on the water dispenser station. The building that was included in this bid for the dispenser station was going to cost around \$10,000, which Lippert thought was high. The board believes that is not too high. Lippert would like them to check into Wash Gear that is similar to our potable water system due to it being much cheaper. They are talking about putting bids off until the spring, partly because that they are waiting on broadband. They will be showing the Bicknase's the plans as far as the structure that will be placed on their property. They held a 25% margin to cover the bids and they believe we would get a better return for bids in the spring. The contractor would also do the broadband. Board does not want two different contractors.

**Staff Reports/Announcements**

**Public Works Director's Report:**

Chlorine & Turbidity Reports/Fluoride Report/Submitted:

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Lippert reports he did a PSI test in Fitts Subdivision for 2 weeks which averaged about 60 PSI. He said he was pleasantly surprised at this result believing it would have been much lower. Grafmyer states we need to start testing all our low pressure zones and if we get results like this one, we need to start selling more taps.

Lippert states he received a phone call from Raymond Snyder and they want to get going on installing the tap at 96 Miguel St. here quickly.

They repaired 2 different hydrants. One was a flushing hydrant in Pioneer Village that someone had backed over. It took a while to repair due to finding the correct part to fix it. The other hydrant is located on Forest St. that the firefighters were using to fill the trucks. They weren't aware that after so many times of using the hydrants it is designed to break. They are now aware and won't be using this hydrant anymore.

This Friday the 15<sup>th</sup>, Roger and Chad are going to Montrose to take water classification tests and Brad will be doing a wastewater classification test.

They will be doing some additional water testing. In October they will start testing for E.coli every 2 weeks. The State is going to cut back on some of their services due to budget cuts.

#### **Water Production versus Usage:**

#### **Board Member Reports:**

Wells just wants to inform the board that there are going to be more conversations about the illegal growing operations due to the recent incident that has occurred in Norwood. They will be coming to the water commission regarding water and the he just wants the board to be prepared. Grafmyer suggests inquiring about the list of illegal grows and shutting their water off if they are indeed using it for illegal grow operations. The rest of the board agrees.

#### **Administrative Reports:**

Patti did send an update letter to Southwest about the Raw Water Project. She would like to know if we want to request the money now or hold off. Finn says he doesn't see why we would request it now when we don't need it at this time, especially if we are going to hold off until spring for bids. She states that we did get the \$25000 from the county. She also did an update letter to the Telluride Foundation as well. Next month she will be submitting a draft 2018 budget.

#### **Adjourn:**

**Motion** by Ron Gabbett to adjourn the meeting at 7:52 P.M. Mike Grafmyer seconded the **motion**.

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

Approved:



Approved As Corrected:

Date:

