

April 2020

5Call to Order:

Chairman-Jim Jensen called the regular meeting via Zoom, of the Norwood Water Commission to order at 6:55 P.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 during roll call:

Present: Chairman- Jim Jensen, Finn Kjome, Mike Grafmyer, Jim Wells, Ron Gabbett

Staff: Patti Grafmyer-Administrator, Tim Lippert- ORC, Julie Wood, Secretary

Absent: John Owens

Others: None

Review/Consider Consent Agenda:

Motion by Finn Kjome to approve the March 10th, 2020 minutes and April 2020 bills and accounts as presented. Jim Wells seconded the **motion**. **Yes**-Jim Wells, Finn Kjome, Mike Grafmyer, Ron Gabbett. **Motion passed.**

Board Member Additions to Agenda:

None

Public Walk-In Period:

No Public on the Zoom meeting

New Business:

A. Discussion of Water Rate Increase- Motion by Mike Grafmyer to table this agenda item due to COVID-19 and the economic situation it has created. Finn Kjome seconded the motion. **Motion passed.**

B. Travis Sutherland-Water Pressure Discussion (36485 CR 37.00 Rd.) Travis Sutherland was not in attendance. Tim Lippert stated that he had spoken with Travis Sutherland, his mother, Vanessa and Dirk Hardman, whose property is served by the same water line. Lippert informed the Board that Dirk Hardman was very concerned with the proposed plan from the Sutherland's to add three travel trailer hook-ups to accommodate TGI employees that are working on the CDOT project. Lippert stated that in his conversation with the Sutherland's, he informed them that per the NWC rules and regulations having more than one use on a ¾" single family tap is not allowed. **Motion** Mike Grafmyer to remove this item from the agenda until such time the Sutherland's choose to make an application. Ron Gabbett seconded the motion. **Motion passed.**

Old Business: None

Staff Reports/Announcement:

Public Works Report: Tim Lippert informed the Board that all the required tests have been completed and on record with CDPHE via the portal. The PFSA testing that Norwood Water Commission was chosen to participate in has been sent to the lab. Lippert informed the Board the screen in the Raw Water Reservoir was bent by the ice during the winter and TGI has determined that it is not under warranty. The future plan is to remove the screen in the fall, prior to ice forming. Lippert stated he had contacted chemical suppliers and the availability of chemicals in the future. The suppliers told

Lippert there should be no issue receiving chemicals for the WTP in the foreseeable future. Water Production- Lippert informed the Board that water production for the month of March was at 88%.

Board Member Reports: Jim Wells informed the Board the Basin Roundtable would be accepting applications, for funding consideration, at the July meeting. Chairman Jensen asked for an update on the Gurley Dam. Lippert stated that in speaking with FWDC staff, the FWDC would only be able to fill the reservoir to half capacity until repairs are completed. With only 70% of snowpack, the FWDC will most likely go straight to storage. Ron Gabbett stated that he was a little late joining the meeting but would point out that March minutes reflect that he was absent but have him voting and seconding a motion. Patti stated that the minutes would be corrected to that affect.

Adjourn: Motion Mike Grafmyer to adjourn the meeting at 7:35 p.m. Ron Gabbett seconded the motion. **Motion passed.**

Administrative Report: Patti Grafmyer informed the Board that invoices for the Raw Water Irrigation System will be sent out by the end of the week.

Approved:



Approved As Corrected:

Date:

5-12-20

NORWOOD SANITATION DISTRICT

ACCOUNTS PAYABLE APRIL 2019

	1008	1040310	4 Knee Ventures LLC	Service Call Stainless Pipes	\$240.00
	30	1040110	Anthony Gallob	Director	\$10.00
	135	1040110	John Houser	Director	\$10.00
	181	1040110	Glen Colson	Director	\$10.00
	1091	1040110	John Colwell	Director	\$10.00
	1117	1040110	Bernice White	Director	\$10.00
	1056	1040255	Aeration Industries Intl.	Supplies	\$1,129.00
Pd.	22	1040290	AT&T Mobility	Cell Phone	\$85.26
	990	1040630	City of Grand Junction	Lab Tests	\$125.00
	123	1040660	Coach's Mother	freight	
	1012	1040640	FP Mailing Solutions	Postbase rental	75 ⁰⁰
	1020	1040630	Grand Junction Laboratories	Lab Tests	\$275.00
	580	1040650	ImageNet Consulting	copier base rate	\$138.00
	350	1040640	Quill	Office Supplies	\$38.66
	400	1040255	Sam's Service	Fuel	\$167.94
	430	1040270	San Miguel Power	Aerator	\$1,458.02
	430	1040270	San Miguel Power	Pioneer Village Pump	\$73.54
	1015	1040250	Timberline Ace	Supplies	\$148.27
	510	1040125	Town of Norwood	Salary Reimbursement	\$5,307.20
	510	1040125	Town of Norwood	Reimb. Fica	\$406.00
	510	1040520	Town of Norwood	Health Ins. Reimbursement	\$780.00
	510	1040280	Town of Norwood	Postage Reimbursement	\$0.00
	508	1040630	Town of Telluride	Samples	\$27.00
	540	1040620	UNCC	Utility Notification	\$40.23
Pd.	583	1040520	United Life Insurance	Employee Life Insurance	\$37.87
				TOTAL	\$10,286.99

NORWOOD WATER COMMISSION

REGULAR SCHEDULED MEETING

Tuesday April 14th, 2020
7:00 PM 1670 Naturita Street
Norwood Community Center

A G E N D A

ZOOM INVITATION MEETING

- I) Call Meeting to Order:
- II) Review/Consider Consent Agenda
 - a) Minutes of March 10th, 2020
 - b) April Bills & Accounts
- III) Board Member Additions to Agenda: (if any)
- IV) Public Walk-In Period:
- V) New Business:
 - A. Discussion on Water Rate Increase
 - B. Travis Sutherland – water pressure discussion
Address - 36485 CR 37.00
- VI) Old Business:
- VII) Staff Reports/ Announcements
 - a) Public Works Directors Report
 - 1. Chlorine & Turbidity Reports/Fluoride Report/Submitted
 - 2. Water Production versus Usage
 - b) Board Members Reports.
 - c) Administrative Reports.
- VIII) Adjourn: