

Call to Order:

Chairman Finn Kjome called the regular meeting of the Norwood Water Commission to order at 7:01 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:

Present: Chairman Finn Kjome, Ron Gabbett, Jim Wells, Jim Jensen, Mike Grafmyer, and John Owens.

Staff: Patti Grafmyer, Administrator & Tim Lippert, ORC.

Absent: Julie Wood

Others: Harley Workman, Norwood Post

Review/Consider Consent Agenda:

Motion by Mike Grafmyer to approve the consent agenda-December 2019 minutes and January 2020 updated bills and accounts as presented. Ron Gabbett seconded the motion. **Yes**-Jim Wells, Jim Jensen, Mike Grafmyer, Ron Gabbett, John Owens.

Board Member Additions to the Agenda:
None

Public Walk-In:

Harley Workman introduced himself and explained that he is working for the Norwood Post.

New Business:

Appointment of Chairperson-Rural .

Motion by Ron Gabbett to appoint Jim Jensen for Chairperson. Mike Grafmyer seconded the motion and moved to close nominations. **Yes**- Jim Wells, Mike Grafmyer, Ron Gabbett, John Owens. Jim Jensen Abstained. Motion passed.

Appointment of Vice Chairperson-Town.

Motion Ron Gabbett to appoint Finn Kjome for Vice Chairperson. Mike Grafmyer seconded the motion and moved to close nominations. **Yes**-Jim Wells, Jim Jensen, Mike Grafmyer, Ron Gabbett, John Owens. Motion passed.

Finn Kjome turned the meeting over to Chairman Jim Jensen.

Old Business:

None

Staff Report/Announcements:

1. **Public Works Director's Report.** Lippert informed the Board that all the test results are included in the monthly report for CDPHE. Lippert stated the Norwood Water Commission got

Fluoridation Excellence Certificate for 2018. Lippert informed the Board that the 2007 Ford was in the shop due a cracked manifold. Sean McGee told Lippert the repair will be around \$1000. Lippert said that the Norwood Sanitation District is purchasing a truck in 2020 and the 2011 will be for sale and he would like the Water Commission to think about purchasing it and selling the 07. The 2011 has 70,000 miles and books between \$10,000 and \$12,000. Lippert informed the board that he met with Louis Myer, SGM, and we now have As Built for the Raw Water Irrigation System. Lippert stated that he and Louis went over all the maps and information regarding our distribution system that SGM had entered into their program. Many changes were made. Lippert stated that SGM will be adding fire flows to the finished report due to businesses and larger homes now are required to have sprinkling systems per the building code. Lippert informed the Board that CDPHE is sponsoring funding for systems to test for polyfluoralkyl substances (PFAS). PFAS is often found in firefighting foam and the MCL is 70 ppt. Lippert asked the Board if they wanted to apply for the funding. The Board gave staff direction to contact David Dani, CDPHE, and clarify if the funding was reimbursed funding or up front funding. It was the consensus of the Board that applying for the funding and completing the testing may be beneficial.

Jim Wells stated that Wilton Barrett requested the NWC representative that will attend the FWDC meeting, to give a short report on how the Raw Water Irrigation System has affected the amount of water produced.

a.) Chlorine & Turbidity Reports/Fluoride Report. Presented by the ORC for Board inspection.

b.) Water Production versus Usage. No Report.

2. Board Member Reports. None

Administrator Report.

Patti Grafmyer informed the Board that Jason Baker, owner of the (old dump site) property on W35 road has applied for a water tap for that location. A water tap was approved by the Board in June 2019 for potential buyers of the property. Patti Grafmyer stated that she and Tim wanted to make sure the Board was still in agreement for the approval for a water tap on the Baker property. The Board was of selling a water tap for that property. Patti Grafmyer stated that Tammie Tabor, Lone Cone Ditch Company, requested that a NWC representative attend the annual meeting on Tuesday February 4, 2020, to answer any questions regarding the due diligence filing for 10CW203 and more specifically the stipulation in regards to the Tri-State property. Jim Jensen and Ron Gabbett will attend the annual meeting.

Adjourn:

Finn Kjome moved to adjourn the meeting at 7:50 P.M. Mike Grafmyer seconded the motion.

Yes Jim Wells, Finn Kjome, Mike Grafmyer, John Owens, Ron Gabbett. ***Motion Passed***

Approved:

Approved as Corrected:

Date:

**NORWOOD WATER COMMISSION
ACCOUNTS PAYABLE JANUARY 2020**

pd	22	5140280	AT&T Mobility	cell phones	\$	266.57
	52	5140280	Brainstorm Internet	monthly service	\$	43.00
	100	5140620	Caselle	annual support	\$	1,915.20
pd	110	5140280	Centurylink	treatment plant phone	\$	140.74
		5140510	CIRSA	Property / Casual Pool	\$	9,000.00
	1089	5140630	City of Grand Junction	ecoli testing		
	992	5140250	Coachs Mother	freight	\$	36.01
	111	5140630	Colorado Analytical	water testing	\$	1,590.00
pd	1019	5140290	FP Mailing Solutions	postbase rental	\$	50.00
	1019	5140290	FP Mailing Solutions	rental	\$	75.00
	1129	51403010	Green & Bearit	Back Flow Testing	\$	520.00
	215	5140480	Hach	Flouride	\$	286.98
	495	5140620	ImageNet Consulting	1st quarter Copier agreement	\$	121.44
	335	5140630	MCHD	coliform testing	\$	20.00
	959	5140480	Municipal Treatment Equipt	30 PPD rotometer	\$	504.14
pd	1128	5140132	Peak Fitness	Gym	\$	497.40
pd	850	5140510	Pinnacol	insurance	\$	3,000.00
	340	5140240	Quill	office supplies	\$	106.03
	375	5140255	Sam's Service	fuel	\$	57.06
	405	5140275	San Miguel Power	treatment plant	\$	1,515.85
	405	5140275	San Miguel Power	water meter	\$	29.30
	405	5140275	San Miguel Power	blue tank	\$	20.13
	405	5140275	San Miguel Power	coventry tank	\$	20.00
	405	5140275	San Miguel Power	master tank/10,000	\$	71.20
	405	5140275	San Miguel Power	162 Gurley Dr	\$	50.18
	170	5140630	SGS Accutest Lab	TOC Test, SUA Lab Filter	\$	102.56
	21	5140480	Timberline Ace Hardware	hardware	\$	135.68
	465	5140110	Tim Lippert	monthly wages	\$	2,144.78
	465	5140110	Patti Grafmyer	monthly wages	\$	1,766.40
	465	5140110	Julie Wood	monthly wages	\$	1,237.50
	465	5140110	Jacob Carver	monthly wages	\$	1,561.29
	465	5140110	Roger Burnett	monthly wages	\$	3,333.17
	465	5140110	Trevis Cosey	monthly wages	\$	1,525.00
	465	5140270	Town	Reimburse Fica	\$	884.97
	465	5140132	Town	reimb health insurance	\$	1,020.00
	465	5140620	Town	reimb for safe deposit box	\$	46.57
	465	5140290	Town	reimb for postage	\$	150.00
pd	955	5140132	United Life Ins	employ life ins	\$	101.27
	490	5140620	UNCC	utility notification		
TOTAL					\$	33,945.42

NORWOOD WATER COMMISSION

REGULAR SCHEDULED MEETING

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

A G E N D A

- I) Call Meeting to Order:
- II) Review/Consider Consent Agenda
 - a) Minutes of December 10th, 2019
 - b) January Bills & Accounts
- III) Board Member Additions to Agenda: (if any)
- IV) Public Walk-In Period:
- V) New Business:
 - Appointment of Chairman-Rural
 - Appointment of Vice-Chairman-Town
- 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: