

Norwood Water Commission
Tuesday January 12th, 2020-Regular Meeting
Norwood Community Center 7:00 P.M.

Call to Order:

Jim Jensen called the regular meeting of the Norwood Water Commission to order at 7:05P.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, **Vice Chairman** – Ron Gabbett, Jim Wells, John Owen, Jim Jensen, Mike Grafmyer

Staff: Patti Grafmyer-Administrator, Shawntel Darby - Secretary and Tim Lippert - ORC

Absent:

Others:

Review/Consent Agenda:

There was a **Motion** by Mike Grafmyer to approve the December 8th minutes and January 2021 bills and accounts as presented. Jim Wells seconded the **motion**. **All voted yes. Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:

New Business:

a) **Appointment of Chairman (Town) and Vice-Chairman (Rural)**

John Owen made a **motion** to nominate Finn Kjome as Chairman. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

Jim Jensen made a **motion** to nominate Ron Gabbett as Vice-Chairman. Jim Wells seconded the **motion**. **All voted yes. Motion passed.**

Old Business:

Staff Reports/Announcements

a) **Public Works Director's Report:**

Filter Tech installed and calibrated two new turbidimeters today. There have been a lot of frozen meters this year, mostly in Pioneer Village.

Norwood Water Commission
Tuesday January 12th, 2020-Regular Meeting
Norwood Community Center 7:00 P.M.

1. **Chlorine & Turbidity Reports/Fluoride Report/Submitted:**

Tim states that the reports were sent to the state and will be sent electronically now. Once we get our new computer we will be able to submit it all from the plant. Tests came back clear and relatively free of organics.

2. **Water Production versus Usage:**

We had a water repair on the 17th on main line between the Water Treatment Plant and Highway 145. We can account for 49% of our usage and production.

b) **Board Member Reports:**

Administration Reports:

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting 7:20P.M. Ron Gabbett seconded the **motion**. **All** voted **yes**. ***Motion passed.***

Approved:

Approved As Corrected:

Date:

NORWOOD WATER COMMISSION
ACCOUNTS PAYABLE FEBRUARY 2021

pd	30	5140210 American Water Works Association	Membership Renewal	\$ 344.00
pd	22	5140280 AT&T	Monthly Service	179.46
pd	85	5140240 Business Solutions Group	Billing Utility Cards	306.09
pd	110	5140280 Century Link	Monthly Service	76.72
pd	1138	5140280 Clearnetworx	Monthly Service	60.00
pd	992	5140245 Coach's Mother	Shipping	170.59
pd	111	5140630 Colorado Analytical Laboratories, Inc	Water Testing	165.00
pd	215	5140250 HACH	Chemicals	247.45
pd	1037	5140275 J. C. Propane	Propane - Delta	1157.66
pd	335	5140630 MCPH	E. Coli Testing	20.00
pd	335	5140630 MCPH	E. Coli Testing	20.00
pd	850	5140510 Pinnacol Assurance	Worker's Comp	3000.00
pd	340	5140240 Quill	Office Supplies	108.29
pd	1150	5140310 Roger Burnett	Contract Work	2500.00
pd	375	5140255 Sam's Service	Fuel	70.50
pd	405	5140275 San Miguel Power	Treatment Plant	1586.42
pd	405	5140275 San Miguel Power	Water Meter	42.29
pd	405	5140275 San Miguel Power	Blue Tank	21.00
pd	405	5140275 San Miguel Power	Coventry Tank	21.00
pd	405	5140275 San Miguel Power	Master Tank/10,000	92.40
pd	405	5140275 San Miguel Power	162 Gurley Dr	29.89
pd	170	5140630 SGS Accutest Lab	TOC Test, SUA Lab Filter	296.96
pd	1139	5140250 Summit Chemical	Chemicals	1818.53
pd	21	5140480 Timberline Ace Hardware	Maintenance Supplies	0.00
pd	465	5140110 Tim Lippert	Monthly Wages	2159.72
pd	465	5140110 Patti Grafmyer	Monthly Wages	1924.44
pd	465	5140110 Shawntel Darby	Monthly Wages	1248.80
pd	465	5140110 Earl McWilliams	Monthly Wages	1230.00
pd	465	5140270 Town	Reimburse Fica	502.06
pd	465	5140132 Town	Reimb Health Insurance	840.00
pd	465	5140290 Town	Reimb for Postage	0.00
pd	955	5140132 United Life	Empoyee Life Insurance	43.82
pd	491	5140480 USA BlueBook	Stenner Pump	1057.22
pd	491	5140480 USA BlueBook	Stenner/ANSI/Boots Supplies	326.85
pd	1021	5140250 West Elk Supply	Monthly Cylinder Rentals	175.00
pd	1021	5140250 West Elk Supply	Chemicals	2550.00
			TOTAL	24392.16