

Norwood Water Commission
Tuesday October 12th, 2021-Regular Meeting
Norwood Community Center 7:00 P.M.

Call to Order:

Finn Kjome called the regular meeting of the Norwood Water Commission to order at 7:01P.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 Owens, Mike Grafmyer

Staff: Patti Grafmyer-Administrator, Shawntel Darby-Turner – Secretary and Randy Harris – ORC

Absent: Jim Jensen

Others: Hank Williams, Ray Cossey

Via Zoom –

Review/Consent Agenda:

There was a **Motion** by Mike Grafmyer to approve the September 15th minutes and October 2021 bills and accounts as presented. Ron Gabbett seconded the **motion**. All voted **yes**. **Motion passed.**

Board Member Additions to Agenda:

Public Walk-In Period:

Ray Cossey received the answers to the questions he asked. Regarding the tap he owns in Redvale, he wanted to know what it would take to move it to where Jimmy Poole's driveway is. He wanted to know if he could share Jimmy's tentative two-inch line. Mike Grafmyer stated that we need written plans and legal easement information before deciding anything. Finn Kjome has concerns over shared lines.

Hank Williams brought up Bryan Reeds residence at 36783 Highway 145 Lot #2 to discuss meter pit installation. Jared has been working with Randy Harris on what to do to install a water tap. Mike Grafmyer reminded him that the backflow preventer has to be an RPZ due to having a frost-free hydrant and per state standards must drain to daylight. Jim Wells made a **motion** to approve meter pit installation if the concerns can be met regarding the stipulations - 1. It must drain to atmosphere, 2. It must follow manufactures specifications, 3. It must be protected from freezing, and 4. It must be accessible and inspectable – per the requirements and the backflow preventer. Mike Grafmyer seconded the **motion**. Mike Grafmyer voted no. **Motion passed.**

New Business:

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Old Business:

a) Hank Williams – Proposal Regarding Water Taps

Hank Williams says he is concerned with one sentence in the previously approved Letter of Service. He proposed that we take out “this letter in no way guarantees that taps will be reserved for any period of time”. Ron Gabbett made a **motion** to accept the Letter of Service as Hank rewrote it. John Owens seconded the **motion**. **All** voted **yes**. **Motion passed.**

Staff Reports/Announcements

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

Randy Harris – Working with Stan Kierztyn is going well. The reservoir has been topped off. If everything goes according to plan, we should be able to get more water in November. We are working on getting 2 more inspections taken care of. He is excited to be working with our new GIS mapping system as, once it is completely updated, it will be great. He was notified last week that the alkalinity samples were not in compliance, but this has been resolved and will be in our CCR.

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

The reports came back good. They need to update some turbidity valves.

2. **Water Production versus Usage:**

They found a water line break on 45Y and 43Y on Friday October 8th. Since then, the usage and production has gone down. They replaced a 20-foot section. It took about 13 hours.

b) **Board Member Reports:**

Administration Reports:

Patti Grafmyer – We have had meetings with David Bruce who is encouraging the town and the county to do a co-application regarding House Bill 1271. This would possibly include infrastructure up Pinion Street and it is a 20% match. We are still waiting to hear back.

We have been in contact with Stephen Kirk regarding how many annual licenses we would need regarding the GIS mapping system.

Patti presented the 2022 Draft Budget for discussion and a work session was scheduled for Tuesday, October 26th at 6pm.

Adjourn:

Motion by John Owens to adjourn the meeting 8:49P.M. Ron Gabbett seconded the **motion**. **All** voted **yes**. **Motion passed.**

Approved:



Approved As Corrected:

Date:

