

Norwood Water Commission
Tuesday December 8th, 2015-Regular Meeting
Norwood Community Center 7:00 P.M.

Call to Order:

Chairman Mike Morlang called the regular meeting of the Norwood Water Commission to order at 7:00P.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-Mike Morlang, Mike Grafmyer, Finn Kjome, Jim Wells, Jim Jensen, Ron Gabbett

Staff: Patti Grafmyer-Administrator, Michelle Spor-Secretary, & Tim Lippert-ORC

Absent:

Others: Alexander Pape, Sharon Pape, Josh Nichols, Leila Seraphin

Review/Consider Consent Agenda:

Motion by Finn Kjome to approve the November 10th, 2015 minutes and the December 2015 bills and accounts as presented. Mike Grafmyer seconded the **motion**. **Yes-** Mike Grafmyer, Jim Jensen, Finn Kjome, Jim Wells, Ron Gabbett. **Motion passed.**

Board Member Additions to Agenda:

Motion by Mike Grafmyer to add the letter from the CDPHE to the agenda under Old Business. Ron Gabbett seconded the **motion**. **Yes-** Mike Grafmyer, Jim Jensen, Finn Kjome, Jim Wells, Ron Gabbett. **Motion Passed.**

Public Walk-In Period:

Seraphin states she and Nichols received a letter of approval from the NWC to sell one of their paper water taps to the Papes, but she wanted to clarify that their initial request was to sell 2 paper water taps. The Papes have agreed to buy both taps, so Seraphin/Nichols are at the meeting to get approval to sell both of them. **Motion** by Finn Kjome to approve the sale of 2 paper water taps and amend their first motion of the sale of 1 paper water tap. Jim Wells seconded the **motion**. **Yes-** Mike Grafmyer, Jim Jensen, Finn Kjome, Jim Wells, Ron Gabbett. **Motion passed.**

New Business:

Resolution of 1208-W Series 2015-Adoption of 2016 Budget

Public Comment: none

Motion by Finn Kjome to approve the Resolution of 1208-W Series 2015-Adoption of 2016 Budget for the NWC. Jim Wells seconded the **motion**. **Yes-** Finn Kjome, Jim Wells, Ron Gabbett. **Motion passed.** Mike Grafmyer and Jim Jensen abstain due to their relationship with employees.

Old Business:

CDPHE- Notification of Chlorine Residuals Below .2 milligrams per liter

Norwood Water Commission
Tuesday December 8th, 2015-Regular Meeting
Norwood Community Center 7:00 P.M.

Patti explains that the board approved to have WW Engineering put a letter in to CDPHE asking for an extension on the new chlorine residual rule that is coming into effect in April 2016, but she is going to let Lippert explain it from there. Lippert states they did submit a letter to CDPHE requesting an extension on the new chlorine residual rule because the Commission would have problems meeting the new requirement without the TTHMs going through the roof. The CDPHE responded with a letter stating that the application was incomplete and they could not make a decision at this time. Lippert explains the problem now is that the engineers he was working with are either out of town or going to be having surgery, so he doesn't know what to do. Kjome says Lippert should have been testing this all summer and not wait until the last minute. Lippert states he is going to call Tyson Ingels from the health department and see what the options are. Jensen recommends calling WW Engineering as well to see if they have more than 2 engineers on staff that can help out with revising the application. Board says Lippert should have been tracking the chloramines (Chlorine) as it was going down the line and not just wait until they take other samples. The Board also directs Lippert to contact Tyson Ingels from CDPHE ASAP and WW Engineering to figure out the options. Lippert reports coaches from the health department are going to be coming in January or February to set up new test sites.

Staff Reports/Announcements

Public Works Director's Report:

Chlorine & Turbidity Reports/Fluoride Report/Submitted.

Lippert submitted the testing. All tests are done for the year except for the TTHMS for December and the lab received the nitrates samples late, so they had to resample. Lippert states the card reader for the water shack came in and is installed. He says that it is working really well and they are happy with it. Patti has a suggestion to offer previous loyal customers 10 or 15 dollars on a card to offer reciprocity for the old card reader. Motion by Finn Kjome to authorize staff to implement an incentive program to add \$10 per card to loyal water shack customers. Ron Gabbett seconded the motion but wants to discuss changing the amount to \$15 per card. Motion by Finn Kjome to add \$15 per card and amend his first motion of \$10. Ron Gabbett seconded the motion. **Yes-Mike Grafmyer, Jim Jensen, Finn Kjome, Jim Wells, Ron Gabbett. Motion passed.**

Lippert states that Engineering is still working on a quote to do a study for Norwood Pond Dam.

On November 25th there was a water break at Pidgeon Drive.

In March of 2016, a written sampling plan has to be done for the coaches that are coming down. Lippert says it doesn't have to be too extensive, but it still has to be done.

CDPHE is modifying the backflow prevention program. They will have a new survey form come out, and at least 75% of the commercial customers have to be surveyed. Residential customers however will be exempt. They will only require backflow prevention if it is a multi-family home or commercial.

Water Production versus Usage: none

Board Member Reports: none

Administrative Reports: none

Norwood Water Commission
Tuesday December 8th, 2015-Regular Meeting
Norwood Community Center 7:00 P.M.

Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 8:00 P.M. Ron Gabbett seconded the motion. **Yes-** Mike Grafmyer, Finn Kjome, Jim Jensen, Jim Wells, Ron Gabbett. ***Motion passed.***

Approved:

Handwritten signature of Michelle A. Spau in black ink.

Approved As Corrected:

Date:

1/13/16