

Norwood Water Commission
Tuesday May 10th, 2016-Regular Meeting
Norwood Community Center 7:00 P.M.

Work Session:

Call to Order:

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

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

Absent:

Others: David Haight, John Herndon, Lori Herndon, Jenny Russell, Clay Wadman, Raegan Gottlob, Kelvin Verity, April Montgomery, Katie Sapp, Doug Olson, Nonie McCleod, Linda Bunker, Nina Kothe

Review/Consider Consent Agenda:

Motion by Finn Kjome to approve the April 12th, 2016 minutes and the May 2016 bills and accounts as presented. Jim Wells seconded the **motion**. **Yes-** Mike Grafmyer, Finn Kjome, Mike Morlang, Jim Jensen, Jim Wells. **Motion passed.**

Board Member Additions to Agenda: none

Public Walk-In Period:

Public walk-ins are all here to discuss Raw Water. The Board will address this matter during the Updated Raw Water Survey.

New Business:

Water Shack- Limiting Quantities for Household Use:

Grafmyer believes the water shack should discontinue taking cash and only accept cards in order to limit the amount of water to 7000 gallons per household in a single month. 7000 gallons of water is based on a household of 5 people. Patti hands out a draft of the Public Notice for the water shack. She would like a beginning date from the Board of when it can be implemented.

Motion by Mike Grafmyer to discontinue cash payment and limit quantity to 7000 gallons per household per month at the water dispensing station by July 1st. Mike Morlang seconded the **motion**. **Yes-** Mike Grafmyer, Finn Kjome, Mike Morlang, Jim Jensen, Jim Wells. **Motion passed.**

Old Business:

David Haight Request to Sell Water Tap:

Haight states that he has been in correspondence with Scott King regarding his application for a well permit. He hand out a copy of an email from Scott King saying Haight needs a letter from the NWC

Norwood Water Commission
Tuesday May 10th, 2016-Regular Meeting
Norwood Community Center 7:00 P.M.

stating they do not object to him being issued a well permit. Wells doesn't see why they would have a reason to deny him a well permit.

Motion by Mike Morlang to write a letter for Mr. Haight stating the NWC does not object to him being issued a well permit. Finn Kjome seconded the **motion**. **Yes** Mike Grafmyer, Finn Kjome, Mike Morlang, Jim Jensen, Jim Wells. **Motion passed.**

Updated Raw Water Survey:

Kjome explains to the public that we are moving forward with the Raw Water Project. We just sent out a new survey today due to customers not able to afford the price of the tap. The new survey lowers the tap rate to \$2500.00 and also the cost of water to \$1.50 per 1000 gallons. A line was also added regarding financing option. Kjome says they were concerned with farmer's water, but they went to the meeting last Monday and they are fully in support of this project. Wells says with 119 shares there is plenty of water for this project according to a farmer's water board member.

Clay Wadman expresses that the people who are present have formed a group in support of the Raw Water Project and they are willing to help out in getting it through. They would like to hold a public meeting at the livery and they have also started a website in hopes to inform and engage more people in this project. Wadman asks how many taps we need to sell for this project to go through. Kjome replied 150 taps need to be sold. He states he doesn't know how to engage people any more than we already have. He explains that the NWC does not have the money to be the bank reserve. Kjome is in support for a flat rate instead of price per gallon due eliminating the need for meters and it would just be all around easier. Jenny Russell hands out a paper discussing ideas for different financial options for the raw water.

Motion by Mike Grafmyer to adjourn for 5 minutes. Finn Kjome seconded the **motion**. **Yes-** Mike Grafmyer, Finn Kjome, Mike Morlang, Jim Jensen, Jim Wells. **Motion passed.**

Motion by Mike Grafmyer to call this meeting back to order. Jim Wells seconded the **motion**. **Yes-** Mike Grafmyer, Finn Kjome, Mike Morlang, Jim Jensen, Jim Wells. **Motion passed.**

Staff Reports/Announcements

Public Works Director's Report:

Chlorine & Turbidity Reports/Fluoride Report/Submitted.

Lippert submitted the testing. It went well. They have figured out how to keep the TTHMS down with the new chlorine residual rule. Liquid Engineering for tank maintenance and cleaning will be coming in soon. The two tanks at the water plant are exempt but they will then set up tank checks every quarter. Lippert reports that a fire hydrant was ran over but the person responsible has been caught and they will have to pay for damages.

Water Production versus Usage: none

Lippert reports 84% of the water was accounted for and 16% loss.

The leak has not been fixed at Cotter's Corner yet.

At the last meeting Lippert did not have an estimate from Filter Tech Systems regarding valves. Filter Tech Systems would rather work with butterfly valves and not gate valves. It would cost \$2975 to supply the butterfly valve and tie everything in which would make the total just over \$4600. Remote systems to shut down the water treatment plant would cost was \$18000 and above.

Board Member Reports: none

Norwood Water Commission
Tuesday May 10th, 2016-Regular Meeting
Norwood Community Center 7:00 P.M.

Finn is interested that there might be some free engineering with NRCS.

Administrative Reports:

Patti explains next month we will be sending out the CCR with the bills. There were no violations. There is a meeting tomorrow at 6:00 regarding the murphy application located at the firehouse. Patti informs the Board that the Gurley diversion due diligence is referred to as a spring and she would like the Board to give her permission to ask Steve Johnson to clean this up. The Board gives permission to do this.


Adjourn:

Motion by Mike Grafmyer to adjourn the meeting at 9:03 P.M. Mike Morlang seconded the motion.
Yes- Mike Grafmyer, Finn Kjome, Jim Jensen, Jim Wells, Mike Morlang . **Motion passed.**

Approved:

Approved As Corrected:

Date:



6/14/16