

Norwood Sanitation District  
Thursday April 14th, 2016-Regular Meeting  
Norwood Town Hall 7:00 P.M.

**Call to Order:**

Chairman Tony Gallob called the regular meeting of the Norwood Sanitation District to order at 7:04 P.M.

**Present:** Tony Gallob-Chairman, Glen Colson, John Medrick

**Staff:** Patti Grafmyer, Michelle Jensen, Tim Lippert

**Absent:** John Houser

**Additions:**

**Consideration/Approval March 10th, 2016 Minutes:**

The Directors were presented with March 10th, 2016 minutes. **Motion** by John Medrick to approve the March 10th, 2016 minutes as written. Glen Colson seconded the **motion** and **it passed**.

**April 2016 Bills & Accounts:**

The Directors were given updated April 2016 bills and accounts for their consideration. **Motion** by John Medrick to accept the April 2016 bills and accounts as presented. Glen Colson seconded the **motion** and **it passed**.

**New Business:**

Resolution 0414 Series 2016 S – Cancellation of Election and Declaration Deeming Candidates Elected Board of Directors:

**Motion** by John Medrick to approve Resolution 0414 Series 2016 S – Cancellation of Election and Declaration Deeming Candidates Elected Board of Directors. Glen Colson seconded the **motion** and **it passed**.

**Old Business: none**

**Operational/Administrative Report:**

Lippert reports that the DMR's came back good. The expended solids report also came back normal this month. He doubled up on the samples again just to be on the safe side. UPS seems to be going well with samples getting there on time. Lippert spent most of the day getting the nutrient samples out today, which are due tomorrow.

**Adjourn**

**Motion** by John Medrick to adjourn the meeting at 7:09 P.M. Glen Colson seconded the **motion** and **it passed**.

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**APPROVED:**

**APPROVED AS CORRECTED:**

**DATE:**

A handwritten signature in black ink that reads "Michelle Hansen". The signature is written in a cursive style with a large initial "M".

5-12-16