

Norwood Sanitation District  
Thursday March 10th, 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 7:05 P.M.

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

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

**Absent:**

**Additions:** Rick White

**Consideration/Approval February 11th, 2016 Minutes:**

The Directors were presented with February 11th, 2016 minutes. **Motion** by John Houser to approve the February 11th, 2016 minutes as written. John Medrick seconded the **motion** and *it passed*.

**March 2016 Bills & Accounts:**

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

**New Business: none**

**Old Business: none**

**Operational/Administrative Report:**

Lippert submitted a state bio solids annual report. He states that we did not generate any bio solid so he included that in the report. The second report was a DMR report which came back incomplete. Lippert did not fill out the incoming flows so he had to fill it out and resubmit it. He received a compliance advisory letter that had high total suspended solids. Lippert had to write a letter explaining what could have happened with the failed samples, but he wasn't sure what had happened since this is his first violation. Lippert is going to start sampling twice a month.

Lippert reports that we will be getting another violation letter in the next few months due to having a high influent BOD. He states that the results came in at 590 milligrams per liter and you can only have 295 milligrams per liter.

Patti reminds the Board that they will see a resolution to cancel the election on the next agenda.

**Adjourn**

**Motion** by John Medrick to adjourn the meeting at 7:24 P.M. John Houser seconded the **motion** and *it passed*.

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**APPROVED:**

**APPROVED AS CORRECTED:**

**DATE:**

*Michael Jensen*

4/14/16