

Norwood Sanitation District
Thursday April 9, 2015-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 7:00 P.M.

Present: Tony Gallob, John Houser, Glen Colson

Staff: Tim Lippert, Patti Grafmyer, Michelle Spor

Absent: John Medrick

Additions:

Consideration/Approval February 12th, 2015 Minutes:

The Directors were presented with the February 12th, 2015 minutes. **Motion** by Glen Colson to approve the February 12th, 2015 minutes as written. John Houser seconded the motion and it passed.

April 2015 Bills & Accounts:

The Directors were given updated April 2015 bills and accounts for their consideration. **Motion** by Glen Colson to accept the April 2015 bills and accounts as presented. John Houser seconded the motion and it passed.

Operational/Administrative Report:

a.) CDPHE Compliance Inspection

DMRs came out ok reported Lippert. He says that in order to get to lab standards in sampling they need to start testing the temperature. CDPHE wants the ph probe analysis to be on a graph. When an inspection happens everything should be listed on the graph and the sewer samples should be 6 degrees Celsius or less. Lippert ordered an ultrasonic flow measuring device for effluent flows and is hoping that will help in getting to lab standards. Lippert states that inspections are supposed to be done annually.

Lippert states that on the 16th he has knee surgery so he will be out for 10 days.

Patti says hopefully next month we will know how much the Lagoon Seepage Analysis test will cost that is scheduled to take place this spring/summer.

Adjourn

Motion by John Houser to adjourn the meeting at 7:10 P.M. Glen Colson seconded the motion and it passed.

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APPROVED:

Michelle Koppe

APPROVED AS CORRECTED:

DATE:

5/19/15