

Norwood Sanitation District
Thursday August 13th, 2015-Regular Meeting
Norwood Town Hall 7:00 P.M.

Call to Order:

Vice-Chairman John Medrick called the regular meeting of the Norwood Sanitation District to order at 7:00 P.M.

Present: John Medrick, John Houser, Glen Colson

Staff: Patti Grafmyer, Michelle Spor, Tim Lippert

Absent: Chairman-Tony Gallob

Additions:

Consideration/Approval July 9th, 2015 Minutes:

The Directors were presented with July 9th, 2015 minutes. **Motion** by John Houser to approve the July 9th, 2015 minutes as written. Glen Colson seconded the **motion** and *it passed*.

August 2015 Bills & Accounts:

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

New Business: none

Old Business:

Operational/Administrative Report:

Update on Lagoon Seepage Analysis:

Lippert reports that when they took the 1st pond out of service they discovered a pipe sticking out of it as the water dwindled down. They couldn't get the pond to stabilize so they removed about 10ft of the pipe, which stopped the leak and then started the study over again. The second pond is out of service as we speak. The 3rd pond will be the last pond to take out of service and that will be the end of the study.

The discharge electronic monitor has been installed and it is working really well.

Neil Tripp has retired so Grand Junction Lab is taking over the nutrient standard testing. The testing occurs every other month and the reports came back good. Our testing is based on population which is why we only have to test every other month.

We were at 48% flow capacity and bod capacity we were at 20%.

Patti informs the board of the transfer of paper water taps between customers. She wants the board to think about also having a transfer fee added to the Sanitation Districts Rules and Regulations because she foresees that they will want to purchase a sewer tap as well. Board agrees to address this issue at next month's meeting. They should also discuss the price of transfer fee at next month's meeting.

Patti informs the board that Cottonwood Creek sold.

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Adjourn

Motion by John Houser to adjourn the meeting at 7:35 P.M. Glen Colson seconded the **motion** and *it passed.*

APPROVED:

APPROVED AS CORRECTED:

DATE:

Michelle Spon

9-15-15