

Norwood Sanitation District
Thursday February 12, 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 7:03 P.M.

Present: Tony Gallob, John Medrick, John Houser

Staff: Tim Lippert, Patti Grafmyer, Michelle Spor

Absent: Glen Colson

Additions: Mike Grafmyer

Consideration/Approval January 8th, 2015 Minutes:

The Directors were presented with the January 8th, 2015 minutes. **Motion** by John Houser to approve the January 8th, 2015 minutes as written. John Medrick seconded the motion and it passed.

February Bills & Accounts:

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

Letter Requesting Forgiveness on Transfers (Livery):

Patti Grafmyer presented for Jim Wells, Chairman of the Norwood Park and Rec. District, asking for deposits/transfer fees to be waived per Rec. District taking over the livery and blue house. Rec. District is looking to continue offering classes, plays, yoga, etc. and asking the \$100 deposit fees be waived in order to keep these classes going. The blue house will be used for office space and will also hold classes there. Houser asked how Rec. District was funded; Grafmyer stated that they are funded from tax dollars. John Medrick made the motion to waive the transfer fees. John Houser seconded the motion and it passed.

Sewer Blockage 02-05-15—Hi-Country Motorsports:

Mike Grafmyer was in Hi-Country Motorsports on 02/05/15 when the sewer backed up in his shop. He went to Telluride and got a heavy duty drain cleaning machine to try to open up the line. Grafmyer stated that they put approximately 90 feet of cable out when they hit what they think was the main line. Lippert stated the downstream had a small flow. The cleanouts up stream were clear on Thursday. Friday Lippert checked the cleanouts again; Zunich Bros. Mechanical came Friday afternoon and sent a cable 105 feet into the line before clearing the clog. Saturday, Lippert looked at the bar rack at the sewer plant and there was a little bit of roots. He does believe a root was growing in the main line and that Grafmyer definitely had blockage. Lippert says it's hard to tell what is going on because the line drops dramatically. He says he will dump some root inhibitor down Grafmyer's cleanout to hopefully help with the problem. Grafmyer is concerned that they put a 3in hole in the blockage and that it will be

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clogged again soon. Lippert says in April they will run a jet in the line and for now they will just apply the root inhibitor on site. John Houser made a motion to reimburse Grafmyer in the amount of \$442.35 for the rental of the heavy duty cleaning machine and for Zunich Bros. Mechanical. John Medrick seconded the motion and it passed.

Operational/Administrative Report:

1) Update on Locking Lid

Lippert says Jim Fourney came up with a design and it will cost \$150 to \$200. It will be bolted down and have a lock on it. 1st design was over \$700 so he redesigned it. John Houser made a motion to approve the lid. John Medrick seconded the motion and it passed.

Lippert wanted to fill out the report for bio solids. DMR reports everything was normal this month. The state came in on Tuesday and did the annual inspection. Lippert says the state said that they have to put in an ultrasonic system which is around \$2000. That is just the cost of the device and it does not include the power. Lippert says he won't change anything until he gets a letter that says he has to add this.

Has not heard anything back on the I & I study. State Inspector said to go ahead and go forward with it because it will be approved.

Grafmyer states in the next few months we really need to update rules and regulations and also the contract. She would like to move forward with updating this, which can be done a little at a time.

Grafmyer hands out a draft of the personnel policy. She did incorporate part of the policy from the county.

Adjourn

Motion by John Medrick to adjourn the meeting at 7:34 P.M. John Houser seconded the motion and it passed.

APPROVED:

APPROVED AS CORRECTED:

DATE:

Michelle Spaul

4/14/15