

Norwood Sanitation District  
Thursday, January 8, 2015-Reguar Meeting  
Norwood Town Hall

**Call to Order:**

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

**Present:** Gallob, Colson, Medrick, Houser

**Staff:** Lippert, Grafmyer, Spor

**Absent:** None

The Board welcomed Michelle Spor as the Sanitation District Secretary.

**Consideration/Approval of December 11<sup>th</sup>, 2014 Minutes.**

The Directors were presented with the December 11<sup>th</sup>, 2014 minutes. **Motion** by John Houser to approve the December 11<sup>th</sup>, 2014 minutes as written. John Medrick seconded the motion and it passed.

**January 2015 Bills and Accounts:**

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

**Operational/Administrative Reports:**

Tim Lippert reported to the Board of Directors that the DMR reports are good. Lippert informed the Board that Neil Tripp will be retiring in the next few months so the Sanitation District will have to find a lab to send the samples to. Neil Tripp will forward names of labs to in the near future. Lippert stated that it would most likely be located on the eastern slope, which is hard with time sensitive samples.

Lippert informed the Board that he had contacted Mandy Mercer, Enforcement Specialist, CDPHE to request an extension on the required Inflow/Infiltration Report that was due October 2014. A letter and the Modification form must be sent to CDPHE within 14 days of the date on the violation letter. The information on the Modification Form must state when the District plans to have the I&I report completed and submitted. Lippert stated that he did not see that the I&I report had been added to the Discharge Permit. Lippert stated that he contacted Steve LaBonde of WestWater Engineering to inquire what would need to be done to complete the I&I report. LaBonde stated that it is better to conduct the study in warmer temperatures as evaporation is part of the equation. The results of the I&I study will indicate whether our lagoons will have to be lined.

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Grafmyer stated that Tim Lippert is scheduled to have knee surgery on January 15<sup>th</sup>, which is from an on the job injury. Lippert states the surgery will be done as outpatient. Grafmyer informed the Board that it is her plan to get Lippert back to work on modified duty (desk duty) as soon as his doctor will release him. Grafmyer states that all the Standard of Procedures need to be updated.

**Adjourn:**

**Motion** by Glen Colson to adjourn the meeting at 7:20 P.M. John Houser seconded the motion and it passed.

**APPROVED:**

A handwritten signature in cursive script, appearing to read "Michelle", with a long horizontal flourish extending to the right.

**APPROVED AS CORRECTED:**

**DATE:**

2/17/15