

Norwood Sanitation District  
Thursday June 11, 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 7:02 P.M.

**Present:** John Medrick, John Houser, Glen Colson

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

**Absent:** Tony Gallob

**Additions:**

**Consideration/Approval May 14th, 2015 Minutes:**

The Directors were presented with May 14th, 2015 minutes. **Motion** by John Houser to approve the May 14th, 2015 minutes as written. Glen Colson seconded the **motion** and *it passed*.

**June 2015 Bills & Accounts:**

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

**New Business:**

Update on the Lagoon Seepage Analysis:

Lippert picked up the equipment for the Lagoon Seepage Analysis on Tuesday June 9th at WestWater Engineering in Grand Junction. It is going to be a 6week test where they take one pond at a time out of service for 2 weeks. There is a 4ft by 18 inch tub for rain water with a needle gauge in the center of it, which someone has to record the elevation everyday 7 days a week. They will start the analysis Tuesday June 16th.

Southwestern Systems are coming in to clean the sewer lines on Monday and it should only take a day or a day and a half. They try to hit all of the lines every 4 years, but there are a few problematic lines that have to be cleaned every year. Board discussion on the backup at Hi Country Motorsports. Lippert explains that they seem to have fixed that problem, but need to add more root inhibitor just to be safe. With all the recent rain falls, they are seeing more flow coming into the waste water plant, which is keeping the algae blooms down. The flows have increased from about 35000-50000 to 60000 a day now, which is helping to flush things out.

**Operational/Administrative Report:**

Patti handed out the audit. The NSD came out \$311 to the good last year. She did meet with Tony Gallob regarding the personnel policy, which will go to the attorney, and then once finalized, will be handed out to all of the board members.

**Adjourn**

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**Motion** by Glen Colson to adjourn the meeting at 7:22 P.M. John Houser seconded the **motion** and *it passed.*

**APPROVED:**



**APPROVED AS CORRECTED:**

**DATE:**

7/14/15