

Norwood Sanitation District
Thursday November 12th, 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 6:55 P.M.

Present: Vice-Chairman John Medrick, John Houser, Glen Colson

Staff: Patti Grafmyer, Michelle Spor, Tim Lippert

Absent: Chairman-Tony Gallob

Additions:

Consideration/Approval October 8th, 2015 Minutes:

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

November 2015 Bills & Accounts:

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

New Business: none

Old Business: none

Operational/Administrative Report:

Lippert states the DMRs came in good. The water is really clear and has been most of the year. He still hasn't quite figured out how to work the new effluent recorder. He explains that the recorder takes a sample every 15 seconds, showing maximum flow and average flow and then records it on a graph. You can send all the information to a spreadsheet on Excel, which is the part Lippert is having difficulty with. The recorder is starting to show that the water coming in and going out is balancing out, whereas the Lagoon Seepage Analysis showed that there was more water going out than coming in. Tim would like to get a recorder for the influent flows next year.

Patti informs the board that they will have to do a supplemental budget because they went over the budget this year. They will have to do that next month before they pass the budget for next year.

Adjourn

Motion by John Houser to adjourn the meeting at 7:08 P.M. Glen Colson seconded the **motion** and *it passed*.

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APPROVED:



APPROVED AS CORRECTED:

DATE:

12/10/15