

Norwood Sanitation District
Thursday September 10th, 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 7:01 P.M.

Present: Chairman-Tony Gallob, John Houser, Glen Colson

Staff: Patti Grafmyer, Michelle Spor, Tim Lippert

Absent: John Medrick

Additions:

Consideration/Approval August 13th, 2015 Minutes:

The Directors were presented with August 13th, 2015 minutes. **Motion** by John Houser to approve the August 13th, 2015 minutes as written. Glen Colson seconded the **motion** and *it passed*.

September 2015 Bills & Accounts:

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

New Business:

Discussion of Transfer Fees upon Sale of Property and Transfer of Paper Taps:

Grafmyer explains to the Board that John Fahnestock bought 2 water taps and 2 sewer taps at 1115 Mesa St., with the intent to subdivide the property. However he never did subdivide or install the taps before he sold the property. The new owners of the property don't need the extra taps and are in the process of selling the water taps. Patti foresees the owners doing the same with the sewer taps and encourages the board to think about adding a fee to transfer the sewer taps. She also recommends bumping up the transfer fee Upon Sale of Property to at least \$50.

Motion made by John Houser to increase the transfer fee Upon Sale of Property from \$25 to \$50. Glen Colson seconded the **motion** and *it passed*.

Motion made by John Houser to charge a fee of \$500 for the transfer of paper sewer taps. Glen Colson seconded the **motion** and *it passed*.

Old Business:

John Houser asks if we are still short a board member. Patti explains that it's a 5 member board and we are still down 1.

Operational/Administrative Report:

Update on Lagoon Seepage Analysis:

Lippert reports that we have a new lab, Neil Tripp quit so now they are going to Grand Junction Labs. The only concern was that the CBOD's came in low at 80 and are usually at 250.

Lippert says the seepage analysis has been a challenge. When pond 1 went out of service, it wouldn't quit discharging water. Lippert searched around the pond and finally found a 4 inch clay tile pipe. They

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dug a trench and cut the pipe fixing the problem. The 2nd pond was then taken out of service to resume the analysis. This time pond 2 kept losing water and pond 1 kept gaining water. Lippert realized that the side gate wasn't completely sealing and then discovered that the manhole was leaking. They put a plug in the manhole and buried it with dirt and that seemed to help. Lippert says the test results were still not coming back as hoped for, so WW Engineering suggested a portable calibrated device that they think may be more accurate. He explains the options are to go to the Health Department to see about getting an extension or use the device from WW Engineering, which would cost around \$2600-\$3000.
Board Discussion.

Motion made by Glen Colson for Lippert to move forward with contracting with WW Engineering for additional services regarding the seepage analysis and not to exceed \$3000. John Houser seconded the **motion** and *it passed*.

Patti suggests replacing the flow meter device while they are already doing work out there.

Adjourn

Motion by Glen Colson to adjourn the meeting at 7:41 P.M. John Houser seconded the **motion** and *it passed*.

APPROVED:

APPROVED AS CORRECTED:

DATE:

Michelle Spau

10-13-15