

Norwood Sanitation District  
January 10th, 2019-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 7:03P.M.

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

**Staff:** Michelle Jensen, Tim Lippert

**Absent:** Patti Grafmyer, Rick White, Dick Borchardt

**Additions:**

**Consideration/Approval of December 13th, 2018 Minutes:**

The Directors were presented with the December 13th, 2018 minutes. **Motion** by John Houser to approve the December 13th, 2018 minutes as written. Glen Colson seconded the **motion** and *it passed*.

**January 2019 Bills & Accounts:**

The Directors were given updated January 2019 bills and accounts for their consideration. **Motion** by Glen Colson to accept the January 2019 bills and accounts as presented. John Houser seconded the **motion** and *it passed*.

**New Business:**

**Old Business:**

**Operational/Administrative Report:**

Lippert explains what the hard disk drive repair was on the bills and accounts. He states he took his computer to a new IT business in Nucla. The DMR's came back ok but he just received a letter that they forgot to insert the flows on the chart. He will have to re submit the report. This year he will start submitting the DMR's to an online portal. The CBOD's and BOD's look good, the numbers were down this month. They will probably need to clean out the polishing pond sometime in the near future.

**Adjourn**

**Motion** by John Houser to adjourn the meeting at 7:15 P.M. Glen Colson seconded the **motion** and *it passed*.

**APPROVED:**

**APPROVED AS CORRECTED:**

**DATE:**



1/10/19