

Norwood Sanitation District
March 14th, 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, John Houser, Dick Borchardt, Bernice White

Staff: Michelle Jensen, Patti Grafmyer, Tim Lippert

Absent: Glen Colson

Additions:

Consideration/Approval of January 10th, 2019 Minutes:

The Directors were presented with the January 10th, 2019 minutes. **Motion** by John Houser to approve the January 10th, 2019 minutes as written. Dick Borchardt seconded the **motion** and **it passed**.

February and March 2019 Bills & Accounts:

The Directors were given updated February and March 2019 bills and accounts for their consideration. **Motion** by John Houser to accept the February and March 2019 bills and accounts as presented. Dick Borchardt seconded the **motion** and **it passed**.

New Business:

Bernice White: Letter of Intent

Motion by Dick Borchardt to appoint Bernice White as the new member of the Norwood Sanitation District. John Houser seconded the **motion** and **it passed**.

Bernice White was sworn in as a new member of the Norwood Sanitation District.

Old Business:

Operational/Administrative Report:

Lippert reports the DMR's came back really good.

The 811 locate regulations are changing. A response when completed will be required moving forward. They will also have to provide a map of the locates.

Lippert asks how the board feels about replacing his pickup. Tony thinks it's a good idea and suggests checking with CDOT to see if we could possibly get a fleet deal when they replace their vehicles. The Board would like to look into including this in next year's budget.

Adjourn

Motion by Bernice White to adjourn the meeting at 7:30 P.M. John Houser seconded the **motion** and **it passed**.

APPROVED:



APPROVED AS CORRECTED:

DATE:

4/11/19