

Norwood Sanitation District
Thursday October 12th, 2017-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 7:01P.M.

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

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent:

Additions:

Consideration/Approve September 14th, 2017 Minutes:

The Directors were presented with September 14th, 2017 minutes. **Motion** by Glen Colson to approve the September 14th, 2017 minutes as written. Rick White seconded the **motion** and *it passed*.

October 2017 Bills & Accounts:

The Directors were given updated October 2017 bills and accounts for their consideration. **Motion** by John Houser to accept the October 2017 bills and accounts as presented. Glen Colson seconded the **motion** and *it passed*.

New Business:

2016 Audit Approval:

Motion by John Houser to approve the 2016 Audit. Rick White seconded the **motion** and *it passed*.

Old Business:

Operational/Administrative Report:

Lippert reports that the DMR's all came in good. The pond is looking good as well.

Patti updates the board that the CIRSA claim on 1310 Naturita St was denied because Tim and the guys did everything they should have and it was all documented. She hands out the proposed budget for 2018. We are in good shape, the right to serve fee really helped us this year. She did figure in a 2% raise for Brad and up to \$15 for Michelle. She would like to do a work session before the next meeting for the budget.

Adjourn

Motion by to John Houser adjourn the meeting at 7:17 P.M. Glen Colson seconded the **motion** and *it passed*.

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APPROVED:

APPROVED AS CORRECTED:

DATE:

A handwritten signature in blue ink that reads "Michelle Johnson". The signature is written in a cursive style with a large initial "M".

11/9/17