

Norwood Sanitation District
Thursday April 13th, 2017-Regular Meeting
Norwood Town Hall 7:00 P.M.

Call to Order:

Vice Chairman Glen Colson called the regular meeting of the Norwood Sanitation District to order at 7:00P.M.

Present: John Houser, Rick White, Glen Colson

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent: Tony Gallob-Chairman

Additions: Dink Davis

Consideration/Approval March 9th, 2017 Minutes:

The Directors were presented with March 9th, 2017 minutes. **Motion** by John Houser to approve the March 9th, 2017 minutes as written. Rick White seconded the **motion** and *it passed*.

April 2017 Bills & Accounts:

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

New Business:

Old Business:

Dink Davis-Regarding Sewer Tap Repair at 1219 Naturita St:

Davis presented the final bill from Arrowhead Custom Homes asking to be reimbursed for half of the total cost of repair.

Motion by John Houser to reimburse Davis in the amount of \$490. Rick White seconded the **motion** and *it passed*.

Operational/Administrative Report:

Lippert reports that he renewed his license for the waste water plant. The DMRs all came back good and the nutrient testing is happening right now. They had to replace an aerator which has been running for 27 years. Lippert was able to salvage the motor off the broken one and he had it rebuilt by Toms Electric Motor. He will pick that up Saturday. They haven't installed the influent recorder yet but they will try to get it done soon.

Adjourn

Motion by to Rick White adjourn the meeting at 7:13 P.M. John Houser seconded the **motion** and *it passed*.