

Norwood Sanitation District  
Thursday August 8, 2019  
Norwood Town Hall 7 P.M.

**Call to Order:**

Chairman Tony Gallob called the regular meeting of the Norwood Sanitation District Board of Directors to order at 7 P.M.

**Present:** Gallob, Colson, White

**Staff:** Lippert, Grafmyer

**Absent:** Houser, Borchardt

**Others:** None

**Consideration/Approval of July 11<sup>th</sup>, 2019 Minutes.**

The Directors were presented with the July 11<sup>th</sup>, 2019 minutes. **Motion** by Bernice White to approve the July 11<sup>th</sup>, 2019 minutes as written. Glen Colson seconded the motion and it passed.

**August 2019 Bills and Accounts:**

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

**New Business:**

Grafmyer informed the Board of Directors that the Secretary position had not yet been filled but there was an applicant that she would be contacting. Grafmyer stated that she would be putting a legal notice in the Post regarding the monthly rate raise and there will be a public hearing on the September 2019 agenda.

The Norwood Sanitation District Board of Directors is proposing a monthly rate increase of an addition of .50 per EQR.

**Old Business:**

None.

**Operational/Administrative Reports:**

Tim Lippert reported to the Board of Directors that the DMR reports for July 2019 are good. Lippert informed the Board that the Polishing Pond has turned over and the Duck Weed is not growing and covering the lagoon as it has done in the past, but there is an abundance of salamanders this year.

**Adjourn:**

**Motion** by Bernice White to adjourn the meeting at 7:29 P.M. Glen Colson seconded the motion and it passed.

**APPROVED:**



**APPROVED AS CORRECTED:**

**DATE:**

9-12-19