

Norwood Sanitation District
December 13th, 2018-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 7:10P.M.

Present: Chairman-Tony Gallob, Glen Colson, John Houser, Dick Borchardt

Staff: Patti Grafmyer, Michelle Jensen

Absent: Rick White, Tim Lippert

Additions:

Consideration/Approval of November 15th, 2018 Minutes:

The Directors were presented with the November 15th, 2018 minutes. **Motion** by John Houser to approve the November 15th, 2018 minutes as written. Dick Borchardt seconded the **motion** and *it passed*.

December 2018 Bills & Accounts:

The Directors were given updated December 2018 bills and accounts for their consideration. **Motion** by Glen Colson to accept the December 2018 bills and accounts as presented. John Houser seconded the **motion** and *it passed*.

New Business:

Resolution 1213-S Series 2018-Set Mill Levy:

Motion by John Houser to approve Resolution 1213-S Series 2018 to set the Mill Levy. Dick Borchardt seconded the **motion** and *it passed*.

Resolution 1214-S Series 2018-Adoption of 2019 Budget:

Motion by Dick Borchardt to approve Resolution 1214-S Series 2018 to adopt the 2019 Budget. Glen Colson seconded the **motion** and *it passed*.

Old Business:

Operational/Administrative Report:

Patti states that Tim had a lot of vacation time left over. He is trying to use some of it up but will be paid out what he has left over. She says the personnel committee is going to be looking at a new policy.

Adjourn

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

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APPROVED:

APPROVED AS CORRECTED:

DATE:

Michelle Brown

1/14/19