

Norwood Sanitation District
Thursday December 12th, 2019
Norwood Town Hall 7:00 P.M.

Call to Order:

Tony Gallop called the regular meeting of the Norwood Sanitation District to order at 7:04 P.M.

Present: Tony Gallop, Glen Colson, John Houser, Bernice White

Staff: Julie Wood, Patti Grafmyer, Tim Lippert

Absent: Dick Borchardt

Others: None

Consideration/Approval of November 10th, 2019 Minutes:

The Directors were presented with the November 14th, 2019 minutes. **Motion** by John Houser to approve the November 14th, 2019 minutes as written. Glen Colsen seconded the **motion** and it **passed**.

November 10th, 2019 Bills & Accounts:

The Directors were given updated November 2019 bills and accounts as presented. **Motion** by Bernice White to approve the November bills and accounts. John Houser seconded the **motion** and it **passed**.

New Business:

- a. Resolution 1212 Series 2019 Adoption of 2020 Budget.

Motion by Bernice White to approve the adoption of the 2020 budget. John Houser seconded the **motion** and it **passed**.

- i) Public comment.

None

- ii) Board decision

- b. Resolution 1211 Series 2019 set Mill Levy.

Motion by Glen Colsen to approve 2020 Mill Levy. John Houser seconded the **motion** and it **passed**.

Old Business:

None

Operational/Administrative Report:

DMR and all test came in well. Dick Borchardt has left the board and we will advertise for the position.

Motion by John Houser to change the meeting time to 6:30 starting in 2020. Glen Colsen seconded the **motion** and it **passed**.

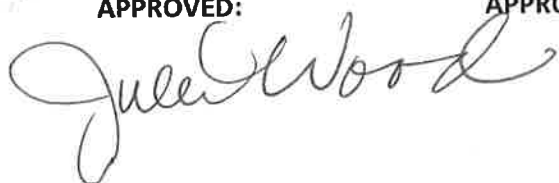
Adjourn

Motion by Glen Colsen to adjourn the meeting at 7:29 P.M. John Houser seconded the **motion** and it **passed**.

APPROVED:

APPROVED AS CORRECTED:

DATE:



12-27-2020