

Norwood Sanitation District  
Thursday December 14th, 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/Approval of November 9th, 2017 Minutes:**

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

**December 2017 Bills & Accounts:**

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

**New Business:**

Approval of Resolution #1214-S to Set Mill Levy:

**Motion** by John Houser to approve Resolution #1214-S to set mill levy. Rick White seconded the **motion** and **it passed**.

Resolution #1215-S-Adopt the 2018 Budget:

- 1.) Public Comment: None
- 2.) Board Decision: **Motion** by Glen Colson to approve Resolution #1215-S-Adopt the 2018 Budget. Rick White seconded the **motion** and **it passed**.

**Old Business:**

**Operational/Administrative Report:**

Lippert reports that the DMR's are complete and all came back good.

Westwater Engineering will be doing our permit renewal.

Lippert states he will be leaving the country from the 18<sup>th</sup> to the 29<sup>th</sup>.

Patti informs the board that we will have an election. Glen's seat is up and there is still the open position.

**Adjourn**

**Motion** by Rick White to adjourn the meeting at 7:12 P.M. John Houser seconded the **motion** and **it passed**.

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**APPROVED:**

*Michelle Jensen*

**APPROVED AS CORRECTED:**

**DATE:**

*3/15/18*