

Norwood Sanitation District
February 14th, 2020-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 6:30P.M.

Present: Chairman-Tony Gallob, Bernice White, John Houser, John Colwell,

Staff: Julie Wood, Patti Grafmyer, Tim Lippert

Absent: Glen Colson

Additions:

None

Consideration/Approval of January 16th, 2020 Minutes:

The Directors were presented with the January 16th, 2020 minutes. **Motion** by Bernice White to approve the January 16th, 2020 minutes as written. John Houser seconded the **motion** and **it passed**.

February 2020 Bills & Accounts:

The Directors were given updated February 2020 bills and accounts for their consideration. **Motion** by Bernice White to accept the February 2020 bills and accounts as presented. John Houser seconded the **motion** and **it passed**. John Colwell was sworn into office as Director on February 13th.

New Business: **Motion** by Bernice White to approve Resolution 0213 Series 2020. John Houser seconded the **motion**. **Yes-** Tony Gallob, John Colwell, Bernice White, John Houser. **Motion passed**. **Motion** by Bernice White to approve Julie Wood as appointed DEO for the regular special district election on May 5th, 2020. John Houser seconded the **motion**. **Yes –** Bernice White, John Houser, John Colwell, Tony Gallob. **Motion passed**.

May 5th elections are coming up and 4 board members terms are up. Bernice White and John Colwell, who were appointed as well as Tony Gallob and John Houser. Tony Gallob and John Houser expressed interest in a two year term and Bernice White and John Colwell expressed interest in a three year term. Self-nomination petitions must be returned by February 28th, 2020.

Old Business:

None

Operational/Administrative Report:

Lippert explains that the test will be submitted tomorrow and informed the board that the E.coli came in high however it is within the limits. Lippert also stated that after the last cold snap Norwood had, some bolts have fallen off one of the aerators and is now embedded in ice and is now completely dead. After the ice thaws and the weather gets better he will see if it can be rebuilt or if it will need to be replaced altogether. We will need to know cost on replacing if it comes to that.

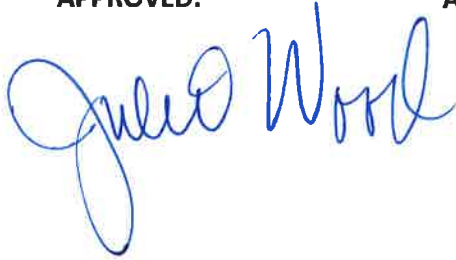
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Lippert stated the new pick up has been ordered and will be delivered in 8-10 weeks. Lippert informed the board that the Water Commission wants to have the first bid to purchase the 2011 truck when the new 2020 truck comes in.

Adjourn

Motion by John Colwell to adjourn the meeting at 7:15 P.M. Bernice White seconded the **motion** and **it passed**.

APPROVED:

A handwritten signature in blue ink that reads "John Colwell". The signature is written in a cursive style with a large, looping initial "J".

APPROVED AS CORRECTED:

DATE:

A handwritten date in blue ink that reads "3/16/2020". The date is written in a simple, legible style.

NORWOOD SANITATION DISTRICT
ACCOUNTS PAYABLE FEBRUARY 2020

		1040210	A.W.W.A.	Membership	\$167.00
	30	1040110	Anthony Gallob	Director	\$10.00
	135	1040110	John Houser	Director	\$10.00
	181	1040110	Glen Colson	Director	\$10.00
	1103	1040110	Bernice White	Director	\$10.00
	1091	1040110	John Colwell	Director	\$10.00
Pd.	22	1040290	AT&T Mobility	Cell Phone	\$85.26
	990	1040630	City of Grand Junction	Lab Tests	\$125.00
	123	1040660	Coach's Mother	freight	
	148	1040310	E & M Electrical Service	Contract Labor	\$60.00
	1020	1040630	Grand Junction Laboratories	Lab Tests	\$337.00
Pd.	580	1040650	ImageNet Consulting	Copier base rate	
	350	1040640	Quill	Office Supplies	\$69.98
	400	1040255	Sam's Service	Fuel	\$85.00
	430	1040270	San Miguel Power	Aerator	\$1,648.76
	430	1040270	San Miguel Power	Pioneer Village Pump	\$74.89
	1015	1040250	Timberline Ace Hardware	Parts & Supplies	
	510	1040125	Town of Norwood	Salary Reimbursement	5,058.79
	510	1040125	Town of Norwood	Reimb. Fica	387.00
	510	1040520	Town of Norwood	Health Ins. Reimbursement	\$560.00
	510	1040280	Town of Norwood	Postage Reimbursement	\$150.00
	508	1040630	Town of Telluride	Samples	\$27.00
		1040670	Tim Lippert	Reimburse for certification	\$135.00
Pd.	583	1040520	United Life Insurance	Employee Life Insurance	\$37.87
				TOTAL	\$8,891.55