

Norwood Sanitation District
Thursday January 9, 2020
Norwood Town Hall 6:30 P.M.

Call to Order:

Chairman Tony Gallob called the regular meeting of the Norwood Sanitation District Board of Directors to order at 6:30 P.M.

Present: Gallob, Colson, White, Houser.

Staff: Lippert, Grafmyer

Absent:

Others: None

Consideration/Approval of December 12th , 2019 Minutes.

The Directors were presented with the December 12th , 2019 minutes. **Motion** by John Houser to approve the December 12th , 2019 minutes as written. Bernice White seconded the motion and it passed.

January 2020 Bills and Accounts:

The Directors were given updated January 2020 bills and accounts for their consideration. **Motion** by Glen Colson to accept the January 2020 bills and accounts as presented. John Houser seconded the motion and it passed.

New Business:

Consideration of Application Letter from John Colwell to fill the seat vacated by Richard Borchardt. Patti informed the Directors that John Colwell had planned on attending the meeting but was not feeling well. **Motion** by Bernice White to appoint John Colwell to fill the vacant seat. John Houser seconded the motion and it passed.

Old Business:

None.

Operational/Administrative Reports:

Tim Lippert reported to the Board of Directors that the DMR reports for December 2019 are good. Lippert informed the Board that he had renewed his license and received his certificate and requested to be reimbursed \$85 for the certificate. Lippert went on to say that all the information must be submitted through the state portal and he did not get access until late December. He was late submitting application for certification due to not having access to the portal and was charged a \$50 late fee but he would pay that himself. Board discussion followed. **Motion** by Bernice White to reimburse Lippert the \$85 for the certificate and \$50 late fee. John Houser seconded the motion and it passed. Lippert informed the Directors of the state bid prices on half ton 4WD Extended Cab and Crew Cab pickups with a 6 foot box. Lippert priced each one with the same package. Dodge \$25,000, Ford \$29,400, Chevy ¾ ton \$29,700, and Ford ¾ ton \$29,569. Bids are hereunto attached. Board discussion followed regarding 2019 Dodges having electrical issues. Colson stated that if the District purchased the Dodge, there would still be money in the line item to purchase a tool box and other needed accessories.