

Norwood Sanitation District
June 13th, 2019-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 7:02P.M.

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

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent:

Additions:

Consideration/Approval of May 9th, 2019 Minutes:

The Directors were presented with the May 9th, 2019 minutes. **Motion** by John Houser to approve the May 9th, 2019 minutes as written. Bernice White seconded the **motion** and *it passed*.

June 2019 Bills & Accounts:

The Directors were given updated June 2019 bills and accounts for their consideration. **Motion** by Dick Borchardt to accept the June 2019 bills and accounts as presented. John Houser seconded the **motion** and *it passed*.

New Business:

Patti states we are advertising for Michelle's position. Two applicants have applied already. She would like to talk about moving meetings to 6:30. Bernice White says she wouldn't be able to do that because she works in Delta on some Thursdays and can't get back by 6:30. It was a consensus of the Board to leave the meeting time at 7 p.m.

Old Business:

Operational/Administrative Report:

Lippert states the DMR's came in good. They just had the annual cleanout done for part of the sewer lines. There was only 1 small blockage.

Gallob asks if there is any more information on the Old Plateau lot. Patti states she contacted them the previous day and they are still working on paperwork.

Patti says she was reading through the minutes and they had talked about doing a minimal raise. The board would like to see some numbers, possible a 50 cent raise. They would also like a financial statement and a comparison of other towns.

Adjourn

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

APPROVED:

APPROVED AS CORRECTED:

DATE:



7/15/19