

Norwood Sanitation District
Thursday March 15th, 2018-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 7:04P.M.

Present: Chairman-Tony Gallob, John Houser, Glen Colson

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent: Rick White

Additions:

Consideration/Approval of November 9th, 2017 Minutes:

The Directors were presented with December 14th, 2017 minutes. **Motion** by John Houser to approve the December 14th, 2017 minutes as written. Glen Colson seconded the **motion** and *it passed*.

January, February, and March 2018 Bills & Accounts:

The Directors were given updated January, February, and March 2018 bills and accounts for their consideration. **Motion** by Glen Colson to accept the January, February, and March 2018 bills and accounts as presented. John Houser seconded the **motion** and *it passed*.

New Business:

Resolution to Cancel 2018 Election:

Motion by John Houser to adopt Resolution 0315 Series 2018 S to cancel 2018 election. Glen Colson seconded the **motion** and *it passed*.

Old Business:

Operational/Administrative Report:

Lippert signed February's DMR's in order to get them sent in. The I & I study they did a few years back was inconclusive which may have sent a red flag to the health department regarding the discharge permit. Steve from Westwater Engineering would be willing to come down to the next meeting to explain procedures of cleaning the ponds. Patti asks if we could just have a phone conversation with Steve rather than paying him to come down to our meeting. Lippert says yes we could do that instead. Lippert believes we may have to go into project in the near future because the state likes to see HDPE liners instead of clay liners in the ponds.

The aerator in pond 2 burned up so he installed the new one and is having the other one rebuilt.

On March 7th, they had a possible blockage in the main line; however the manholes were still flowing. He had the main lines jetted but didn't find any problems.

There have been 2 new sewer tap requests, one of them being Keith Browns and the other being the Library's.

Motion by Glen Colson to approve the new sewer tap at Weaver Lot/Holland Subdivision. John Houser seconded the **motion** and *it passed*.

Adjourn

Norwood Sanitation District
Thursday March 15th, 2018-Regular Meeting
Norwood Town Hall 7:00 P.M.

Motion by John Houser to adjourn the meeting at 7:30 P.M. Glen Colson seconded the **motion** and *it passed.*

APPROVED:

APPROVED AS CORRECTED:

DATE:

Michelle Jensen

4/12/18