

Norwood Sanitation District
May 10th, 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 7:00P.M.

Present: Chairman-Tony Gallob, Glen Colson, Rick White, Dick Borchardt

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent: John Houser

Additions:

Consideration/Approval of April 12th, 2018 Minutes:

The Directors were presented with the April 12, 2018 minutes. **Motion** by Rick White to approve the April 12th, 2018 minutes as written. Glen Colson seconded the **motion and it passed.**

May 2018 Bills & Accounts:

The Directors were given updated May 2018 bills and accounts for their consideration. **Motion** by Glen Colson to accept the May 2018 bills and accounts as presented. Rick White seconded the **motion and it passed.**

New Business:

Richard Borchardt-Letter of Intent:

Motion by Glen Colson to appoint Richard Borchardt as a new board member. Rick White seconded the **motion and it passed.**

Grafmyer Resignation Letter:

Motion by Glen Colson to accept Michael Grafmyer's resignation letter. Rick White seconded the **motion and it passed.**

Swearing in New Members:

Glen Colson and Dick Borchardt were sworn in as new members.

Resolution 0510 Series 2018-S: Inclusion of Lots 1 & 2 Lone Cone Library Annexation:

Motion by Dick Borchardt to approve Resolution 0510 Series 2018-S: Inclusion of Lots 1 & 2. Rick White seconded the **motion and it passed.**

The sewer tap for the library will be around \$17,000 per the EQR system.

Old Business:

Operational/Administrative Report:

Lippert reports that the DMRs looked good. The ponds are starting to turn green due to lack of water. Another aerator went out, but luckily they had a backup. CDPHE came up with a 10 year road map on upgrading and classifying wastewater plants. We are a D plant but due to lift stations, it could bump us up to a C Plant. Lippert only has D licenses.

Adjourn

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Motion by Rick White to adjourn the meeting at 7:38 P.M. Glen Colson seconded the **motion** and *it passed.*

APPROVED:

APPROVED AS CORRECTED:

DATE:

Michelle Jensen

6/14/18