

Norwood Sanitation District
Thursday May 12th, 2016-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 7:04 P.M.

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

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent: John Medrick, Rick White

Additions:

Consideration/Approval April 14th, 2016 Minutes:

The Directors were presented with April 14th, 2016 minutes. **Motion** by John Houser to approve the April 14th, 2016 minutes as written. Glen Colson seconded the **motion** and *it passed*.

May 2016 Bills & Accounts:

The Directors were given updated May 2016 bills and accounts for their consideration. **Motion** by Glen Colson to accept the May 2016 bills and accounts as presented. John Houser seconded the **motion** and *it passed*.

New Business:

Swearing in New Board Members:

Board Members were sworn in except for Rick White who was absent due to illness.

Old Business: none

Operational/Administrative Report:

Lippert reports that the DMRs came in good. He recorded the effluent flows with the new recorder from April 1 to May 1. With the new recording device they can record more information but it takes about 3 years before they can see a consistent pattern. They also record the weather and temperature when they check the effluent flows. Lippert suggests that they put one of these recorders at the head gate. This would cost a little less than \$3000. Gallob suggests trying to budget for this in the next year.

Lippert states that Southwestern Systems are coming to clean the sewer lines on May 25th.

Patti reports that Homestead lots are currently under contract. There are duplex lots and they only have 1 sewer tap on them. There might be a possibility of some sewer taps being sold.

Adjourn

Motion by John Houser to adjourn the meeting at 7:31 P.M. Glen Colson seconded the **motion** and *it passed*.

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APPROVED:

APPROVED AS CORRECTED:

DATE:

Michelle J. Jensen

7/12/16