

Norwood Sanitation District
October 11th, 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 7:03P.M.

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

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent:

Additions:

Consideration/Approval of September 13, 2018 Minutes:

The Directors were presented with the September 13th, 2018 minutes. **Motion** by John Houser to approve the September 13th, 2018 minutes as written. Glen Colson seconded the **motion** and *it passed*.

October 2018 Bills & Accounts:

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

New Business:

Old Business:

Operational/Administrative Report:

Lippert states all the test results came back good. The flows are way down he believes due to the drought. Patti hands out a draft 2019 Budget. They will have a work session prior to the November meeting. She did factor in a 2% raise for Jacob. Gallob asks if we figure in a cost of living raise. Patti states the 2% is more of a step increase but says it is possible to add a cost of living raise and for the board to think it over before the work session meeting.

Adjourn

Motion by John Houser to adjourn the meeting at 7:15 P.M. Rick White seconded the **motion** and *it passed*.

APPROVED:

APPROVED AS CORRECTED:

DATE:



11/15/18