Norwood Sanitation District
Thursday November 9th, 2017-Regular Meeting
Norwood Town Hall 7:00 P.M.

### Call to Order:

Vice-Chairman-Glen Colson called the regular meeting of the Norwood Sanitation District to order at 7:01P.M.

Present:

John Houser, Rick White, Glen Colson

Staff:

Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent:

Chairman-Tony Gallob,

**Additions:** 

# **Consideration/Approval of October 12th, 2017 Minutes:**

The Directors were presented with October 12th, 2017 minutes. **Motion** John Houser by to approve the October 12th, 2017 minutes as written. Rick White seconded the **motion** and *it passed*.

# **November 2017 Bills & Accounts:**

The Directors were given updated November 2017 bills and accounts for their consideration. **Motion** by Rick White to accept the November 2017 bills and accounts as presented. John Houser seconded the **motion** and *it passed*.

#### **New Business:**

Renewal of Discharge Permit:

Lippert explains the Health Department in unpredictable and they may ask us to change something with the sewer lagoons or they may just approve it and give us the permit for three more years. We have until January to get it sent.

# **Old Business:**

### **Operational/Administrative Report:**

Lippert reports that the DMR's all came back good. The Town of Telluride does our Ecoli testing and this month they couldn't find our sample. Therefore, Lippert will have to write a letter to the health department explaining the situation.

#### Adjourn

**Motion** by Rick White to adjourn the meeting at 7:20 P.M. John Houser seconded the **motion** and *it passed*.

**APPROVED:** 

APPROVED AS CORRECTED:

DATE

12/19/17