

Norwood Sanitation District
May 9th, 2019-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 7:07P.M.

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

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent: Bernice White

Additions:

Consideration/Approval of April 11th, 2019 Minutes:

The Directors were presented with the April 11th, 2019 minutes. **Motion** by Glen Colson to approve the April 11th, 2019 minutes as written. Dick Borchardt seconded the **motion** and *it passed*.

May 2019 Bills & Accounts:

The Directors were given updated May 2019 bills and accounts for their consideration. **Motion** by John Houser to accept the May 2019 bills and accounts as presented. Glen Colson seconded the **motion** and *it passed*.

New Business:

Lippert states that a company called Vaquero Ventures owns and manages the sewer system where the old Plateau station was located. There are 3 lots at this location and are considered out of district. This company would like the Norwood Sanitation District to take over the maintenance of it. They sent a possible contract and they will give the Sanitation District \$20,000 to take it over. Gallob would like an estimate of how much it costs to maintain. Patti states if the board does agree to entertain this proposal, they need to be provided with hard numbers of what it costs to maintain it, how much time it requires, and any other pertinent information. The board agrees to consider.

Motion by John Houser to bump the price to \$30,000, be provided with the maintenance information of the system, inclusion into the District for tax revenue, and all attorney expenses to be covered by Vaquero Ventures. Glen Colson seconded the **motion** and *it passed*.

Old Business:

Operational/Administrative Report:

Lippert states we are still waiting on lab reports to finish DMR's. He was contacted by a company that was trying to get rid of chlorine and he was able to get a free bottle from him.

The health department is going to begin regulating agriculture as well, so Lippert would like to get the pipe installed to the Gurley Ditch before this happens.

Patti says she met with the president and district manager of Citizens State Bank which are offering some really great incentives and she would like the board to listen to a presentation from them at some point.

Adjourn

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Motion by John Houser to adjourn the meeting at 7:55 P.M. Glen Colson seconded the **motion** and *it passed.*

APPROVED:



APPROVED AS CORRECTED:

DATE:

6/13/19