

Norwood Sanitation District  
Thursday August 11th, 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 7:01 P.M.

**Present:** Tony Gallob-Chairman, John Houser, John Medrick

**Staff:** Patti Grafmyer, Michelle Jensen, Tim Lippert

**Absent:** Glen Colson, Rick White

**Additions:**

**Consideration/Approval July 14th, 2016 Minutes:**

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

**August 2016 Bills & Accounts:**

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

**New Business:**

None

**Old Business: none**

John Houser would like to revisit the discussion on the sewer dump. He believes that more advertising should be done to let people visiting from out of town know there is a sewer dump available. Patti states we can make more flyers and hang them in places such as the hardware store and Sam's Service stating that we do have an RV Dump available.

**Operational/Administrative Report:**

Lippert states the DMR's came back ok except the percent removal on the BODs. The discharge is fine we just aren't making the removal because it is coming in to clean. This happened after the main line was cleaned.

Lippert reports that the motors on the aerators went out so they are having them rebuilt. It is going to cost around \$1000 just to have them rebuilt.

Patti reports that Gen Roach from Happy Beli Deli has a bill from Zurich Brothers that she would like the NSD to pay. She had her line cleaned but the clog ended up being in the main sewer line. **Motion** by John Houser to pay the bill. John Medrick seconds the **motion** and *it passed*.

Patti hands out the audit. They spent \$126 more than they made which was expected. Revenue was down due to not selling taps and user fees are not quite covering all the expenses. Board discusses increasing rates.

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**Adjourn**

**Motion** by John Medrick to adjourn the meeting at 7:38 P.M. John Houser seconded the **motion** and *it passed.*

**APPROVED:**

*Michelle Jensen*

**APPROVED AS CORRECTED:**

**DATE:**

*10/13/16*