

Norwood Sanitation District
Thursday September 14th, 2017-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 7:01P.M.

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

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent:

Additions:

Consideration/Approval July 13th, 2017 Minutes:

The Directors were presented with July 13th, 2017 minutes. **Motion** by John Houser to approve the July 13th, 2017 minutes as written. Glen Colson seconded the **motion** and **it passed**.

August and September 2017 Bills & Accounts:

The Directors were given updated August and September 2017 bills and accounts for their consideration. **Motion** by Glen Colson to accept the August and September 2017 bills and accounts as presented. Rick White seconded the **motion** and **it passed**.

New Business:

Compliance Advisory-Reported Effluent Violation:

Lippert explained in May we had higher suspended solids and BOD's which put us in violation. Lippert had to write a letter explaining what happened and how to resolve it. He believes the algae outran the duckweed causing the problem.

Old Business:

Operational/Administrative Report:

Lippert states the previous day we had a sewer plug, which resulted in damage to a house due to a toilet being removed. Patti did contact the insurance company; we are just waiting on an incident report from the realtor.

Brad will be taking his wastewater certification the following day.

Patti hands out the 2016 audit. She would like the board to look it over and discuss anything they have questions or concerns about at next month's meeting.

Adjourn

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

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APPROVED:

APPROVED AS CORRECTED:

DATE:

Michelle Jensen

10/12/17