

Norwood Sanitation District  
September 13th, 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 7:01P.M.

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

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

**Absent:** Glen Colson

**Additions:**

**Consideration/Approval of August 7th, 2018 Minutes:**

The Directors were presented with the August 7th, 2018 minutes. **Motion** by John Houser to approve the August 7th, 2018 minutes as written. Dick Borchardt seconded the **motion** and **it passed**.

**September 2018 Bills & Accounts:**

The Directors were given updated September 2018 bills and accounts for their consideration. **Motion** by John Houser to accept the September 2018 bills and accounts as presented. Dick Borchardt seconded the **motion** and **it passed**.

**New Business:**

**Old Business:**

**Operational/Administrative Report:**

Lippert does not have the DMR's done. He just received the numbers today, but in his opinion they do look good. They will install the influent flow meter October 1<sup>st</sup>. They had to rebuild an aerator. Patti says next month she will be putting the budget together. She would like to offer Michelle a full time position.

**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:**



10/16/18