

Norwood Sanitation District
May 13th, 2021 - Regular Meeting
Norwood Town Hall 6:30 P.M.

Call to Order:

Glen Colson called the regular meeting of the Norwood Sanitation District to order at 6:43pm.

Present: Chairman – (Vacant), Vice Chairman – Glen Colson, John Houser, and Bernice White

Staff: Tim Lippert and Shawny Darby-Turner

Absent: Patti Grafmyer

Additions: Mike Grafmyer and Todd Axtell

Consideration/Approval of April 8th, 2021 Minutes:

The directors were presented with the April 8th, 2021 minutes. **Motion** was made by Bernice White to approve the April 8th, 2021 minutes as written. John Houser seconded the **motion** and **it passed. Motion** Carried Unanimously.

May 2021 Bills and Accounts:

The directors were given the May 2021 bills and accounts for their consideration. **Motion** was made by John Houser to accept the May 2021 bills and accounts as presented. Bernice White seconded the **motion** and it passed. **Motion** Carried Unanimously.

New Business:

a) Board Vacancies and Application Letter

1. Mike Grafmyer

We currently have two vacancies on the Norwood Sanitation District. We received an email/letter of intent from Mike Grafmyer on Wednesday, April 28, 2021. **Motion** was made by John Houser. Bernice White seconded the **motion** and it passed. **Motion** Carried Unanimously.

Mike Grafmyer took the Oath Of Office and was sworn in by Shawntel Darby-Turner.

Old Business:

a) Forest Street

Todd Axtell from the USDA explained that they would like the Norwood Sanitation District to adopt the pump station. They do not own it yet. He thinks there probably needs to be a generator for back up. Tim Lippert says that their engineer needs to get all the requirements from the state of Colorado. We need to get the as-builts, so we know what the pump was designed for. Todd said he will verify and prove capacity.


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Operation/Administrative Reports:

Tim says that Southwest came in and jetted nearly 5,000 feet. They did not find any root problems. There was a plug on a main but not anymore. We had an aerator blow apart which has now been rebuilt. The aerator is up and running again. DMR's require a 3 hour class online June 6th which will show them how to submit electronically. June DMR's will be fully electronic. Flows are still low going out but should pick up as water comes in.

Adjourn:

Motion was made by Mike Grafmyer to adjourn the meeting at 7:05pm. Bernice White seconded the **motion** and it **passed**. **Motion** Carried Unanimously.

APPROVED: 

APPROVED AS CORRECTED: _____

DATE: 6 / 10 / 2020