

Norwood Sanitation District
June 10th, 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 6:36pm.

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

Staff: Patti Grafmyer, Tim Lippert and Shawny Darby

Absent:

Additions: Todd Axtell

Consideration/Approval of May 13th, 2021 Minutes:

The directors were presented with the May 13th, 2021 minutes. **Motion** was made by Bernice White to approve the May 13th, 2021 minutes as written. John Houser seconded the **motion**. **Motion** Carried Unanimously.

May 2021 Bills and Accounts:

The directors were given the June 2021 bills and accounts for their consideration. **Motion** was made by Mike Grafmyer to accept the June 2021 bills and accounts as presented. John Houser seconded the **motion**. **Motion** Carried Unanimously.

New Business:

a) Board Vacancy and Application Letter

Tom Kyle submitted his application letter of intent for the Norwood Sanitation District board. **Motion** was made by Mike Grafmyer to accept his intention to be on the NSD board. Bernice White seconded the **motion**. **Motion** Carried Unanimously.

Glen Colson also submitted his letter of resignation as he is retiring. **Motion** was made by Bernice White to accept his letter. Mike Grafmyer seconded the **motion**. **Motion** Carried Unanimously.

Old Business:

a) Forest Street

Todd Axtell says there is nothing new to report. They are looking for originally installed the equipment. The deputy engineer is aware of all the requirements from the State of Colorado. They are putting together a proposal to bring before the NSD board.

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Operation/Administrative Reports:

Tim says we had 2 main line blockages. One behind the bank involving tree roots and one at the sewer plant that prevented us from getting into the first cell involving some roots and a lot of baby/disinfectant wipes that plugged up an 8 inch line.

Tim states that the DMRs have not happened yet. There was supposed to be a class on the 6th but it did not happen. The test results were good other than the effluent BOD was high. That's never happened before.

Adjourn:

Motion was made by Mike Grafmyer to adjourn the meeting at 6:48pm. Bernice White seconded the **motion. Motion Carried Unanimously.**

APPROVED: _____

APPROVED AS CORRECTED: _____

DATE: 8 / 12 / 2020