

Norwood Sanitation District  
Thursday May 14, 2015-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 7:06 P.M.

**Present:** Tony Gallob, John Houser, Glen Colson

**Staff:** Patti Grafmyer, Michelle Spor

**Absent:** Tim Lippert, John Medrick

**Additions:**

**Consideration/Approval April 9th, 2015 Minutes:**

The Directors were presented with the April 9th, 2015 minutes. **Motion** by John Houser to approve the April 9th, 2015 minutes as written. Glen Colson seconded the **motion** and *it passed*.

**May 2015 Bills & Accounts:**

The Directors were given updated May 2015 bills and accounts for their consideration. **Motion** by Glen Colson to accept the May 2015 bills and accounts as presented. John Houser seconded the **motion** and *it passed*.

**New Business:**

a.) Wastewater Treatment Plant Lagoon Seepage Analysis

Patti Grafmyer presented for Lippert due to a water leak causing his absence. She explains that the analysis is required by the District's Discharge Permit so it is not an option, however if someone is willing to pick up the equipment in Grand Junction it would eliminate the delivery charge of \$3120.00 taking the price down to \$5500.00. Grafmyer says that Lippert has offered to go to Grand Junction to pick up the equipment. John Houser makes the **motion** to have Lippert pick up the equipment. Glen Colson seconded the **motion** and *it passed*.

**Operational/Administrative Report:**

Patti would like to set up a time to go over the personnel policy. They agreed to meet Wednesday the 20<sup>th</sup> at 6:30p.m.

**Adjourn**

**Motion** by John Houser to adjourn the meeting at 7:18 P.M. Glen Colson seconded the **motion** and *it passed*.

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**APPROVED:**

Michelle Spu

**APPROVED AS CORRECTED:**

**DATE:**

6/11/15