

Norwood Sanitation District  
April 12th, 2018-Regular Meeting  
Norwood Town Hall 7:00 P.M.

**Call to Order:**

Vice Chairman-Glen Colson called the regular meeting of the Norwood Sanitation District to order at 7:08P.M.

**Present:** John Houser, Glen Colson, Rick White

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

**Absent:** Tony Gallob

**Additions:**

**Consideration/Approval of November 9th, 2017 Minutes:**

The Directors were presented with March 15th, 2018 minutes. **Motion** by John Houser to approve the March 15th, 2018 minutes as written. Rick White seconded the **motion** and **it passed**.

**April 2018 Bills & Accounts:**

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

**New Business:**

Library Application for sewer tap:

**Motion** by Glen Colson to approve the Library's application for a sewer tap. John Houser seconded the **motion** and **it passed**. Lippert reviewed the application and the cost will be \$17340.

Resolution to Cancel 2018 Election:

**Motion** by John Houser to adopt Resolution 0315 Series 2018 S to cancel 2018 election. Glen Colson seconded the **motion** and **it passed**.

**Old Business:**

**Operational/Administrative Report:**

Lippert reports that he filled out the DMR's due to the labs getting the results back to him late. The suspended solids came in a little high which he believes is from the algae blooming. They did the annual jetting of the sewer lines. They will have to come back to finish because their machine blew up. Patti states that the library has submitted an application for the inclusion into the district. It will go to a public hearing.

**Motion** by John Houser to approve the application for inclusion. Rick White seconded the **motion** and **it passed**.

**Adjourn**

**Motion** by John Houser to adjourn the meeting at 7:55 P.M. Glen Colson seconded the **motion** and **it passed**.

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**APPROVED:**

*Michelle Jensen*

**APPROVED AS CORRECTED:**

**DATE:**

*5/11/18*