

Norwood Sanitation District
Thursday December 8th, 2016-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 7:01 P.M.

Present: Tony Gallob-Chairman, Glen Colson, John Houser, Rick White

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent:

Additions:

Consideration/Approval November 10th, 2016 Minutes:

The Directors were presented with November 10th, 2016 minutes. **Motion** by John Houser to approve the November 10th, 2016 minutes as written. Rick White seconded the **motion and it passed.**

December 2016 Bills & Accounts:

The Directors were given updated December 2016 bills and accounts for their consideration. **Motion** by Glen Colson to accept the December 2016 bills and accounts as presented. John Houser seconded the **motion and it passed.**

New Business:

Public Hearing Regarding Rate Increase:

1. Public Comment: none
Patti states that John Mansfield did call and wanted the board to know that he is in full support of raising the rate.
2. Board Decision:
Motion by Rick White to approve the \$5 right to serve fee beginning January 1, 2017. John Houser seconded the **motion and it passed.**

Public Hearing Regarding 2017 Budget:

1. Public Comment: none
2. Resolution 1208-S Series 2016-Mill Levy:
Motion by Glen Colson to approve Resolution 1208-S Series 2016-Mill Levy. John Houser seconded the **motion and it passed.**
3. Resolution 1209-S Series 2016- Adoption of 2017 Budget:
Motion by Rick White to adopt the 2017 budget. Glen Colson seconded the **motion and it passed.**

Old Business: none

Operational/Administrative Report:

Lippert reports the DMRs came back good. June, July, and August we had low CBDs on influent flows. In other words the influent flows were coming back to clean. Lippert had to write a letter to the Health Department explaining how it was going to be corrected. He now has the influent recorder so it should be easier to keep track of. The health department coaches will be here the 14th for the computer

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training on recording DMRs electronically. They have to be recorded electronically by the 1st of January 2017.

Adjourn

Motion by John Houser to adjourn the meeting at 7:38 P.M. Glen Colson seconded the **motion** and *it passed*.

APPROVED:

APPROVED AS CORRECTED:

DATE:

Michelle Jensen

12/8/16