

Norwood Sanitation District
Thursday July 13th, 2017-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 7:01P.M.

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

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent: Glen Colson

Additions:

Consideration/Approval June 8th, 2017 Minutes:

The Directors were presented with June 8th, 2017 minutes. **Motion** by John Houser to approve the June 8th, 2017 minutes as written. Rick White seconded the **motion** and *it passed*.

July 2017 Bills & Accounts:

The Directors were given updated July 2017 bills and accounts for their consideration. **Motion** by John Houser to accept the July 2017 bills and accounts as presented. Rick White seconded the **motion** and *it passed*.

New Business:

Old Business:

Operational/Administrative Report:

Lippert explains that he got the results of the DMR report. The effluent CBD's came in high and CBOD came in lower than usual. The influent was too clean. There won't be any fines but we will be receiving a letter from the Health Department stating we are in violation.

Patti states the auditors will be here Aug 9th. They don't believe they will be done by the end of August so they will be asking for an extension.

Adjourn

Motion by to John Houser adjourn the meeting at 7:12 P.M. Rick White seconded the **motion** and *it passed*.

APPROVED:



APPROVED AS CORRECTED:

DATE:

