

Norwood Sanitation District
Thursday July 14th, 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 7:02 P.M.

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

Staff: Patti Grafmyer, Michelle Jensen, Tim Lippert

Absent: John Medrick

Additions:

Consideration/Approval May 12th, 2016 Minutes:

The Directors were presented with May 12th, 2016 minutes. **Motion** by John Houser to approve the May 12th, 2016 minutes as written. Glen Colson seconded the **motion** and *it passed*.

June and July 2016 Bills & Accounts:

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

New Business:

Consideration of Applications for Vacant Seat:

Motion by John Houser to appoint Rick White for the open seat. Glen Colson seconded the **motion** and *it passed*.

Rick White was sworn in to fill the vacant seat of the Sanitation Board.

Old Business: none

Operational/Administrative Report:

Lippert reports that they only hit 80% Bods in the DMR test.

They cleaned the sewer lines but could only clean the 10 inch main because it was so filthy. Lippert has started taking 2 samples a month just to stay on the safe side. All the tests came in really clean.

Lippert had to send in a data logger for the flow chart and the average is 73000 gallons a day.

There has been an increase in demand for the RV Dump. Lippert explains the hours of operation and asks the board if they want to start charging for this service. Board agrees that a fee needs to be put in place. Patti suggests setting two different rates, one for working hours and the other for after hours.

Motion by Glen Colson to approve the hours of operation for the RV Dump with the amendment of an additional fee of \$15 during working hours and \$25 after hours. John Houser seconded the **motion** and *it passed*.

Motion by Glen Colson to make this affective the 1st of August. John Houser seconded the **motion** and *it passed*.

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Lippert would like the Board to start thinking about adding an additional employee for the sanitation department. The Board agrees but they need to budget for it before another employee is hired. The Board would like Lippert to start putting numbers together.

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: