

Norwood Sanitation District
Thursday March 9th, 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 7:02P.M.

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

Staff: Michelle Jensen, Tim Lippert

Absent: Patti Grafmyer, Rick White

Additions: Dink Davis

Consideration/Approval January 12th, 2017 Minutes:

The Directors were presented with January 12th, 2017 minutes. **Motion** by John Houser to approve the January 12th, 2017 minutes as written. Glen Colson seconded the **motion** and *it passed*.

February and March 2017 Bills & Accounts:

The Directors were given updated February and March 2017 bills and accounts for their consideration. **Motion** by Glen Colson to accept the February and March 2017 bills and accounts as presented. John Houser seconded the **motion** and *it passed*.

New Business:

Joseph Guthrie-TBD Homestead Rd. Sewer Tap Application:

Lippert explains that there is a lot near Les and Leona Davis's house which is where Joe Guthrie is proposing to put a sewer tap. He says there is no reason why he can't have a tap there. This tap was already factored into the plans when Pioneer Village was designed.

Motion by John Houser to approve the purchase and installation of the sewer tap located on TBD Homestead Rd or Lot 70 in Pioneer Village. Glen Colson seconded the **motion** and *it passed*.

Dink Davis-Regarding Sewer Tap Repair at 1219 Naturita St:

Lippert reports that this repair is in somewhat of a gray area. It is very near the main line which would be the Sanitation Districts responsibility. He explains that this line has been altered many times. When the line plugged up they dug up the pipe and found different types of pipe glued into each other. A piece of the pipe was split and it looked like a piece of the clay tile tap was covered over with concrete. Lippert says they replaced the split pipe and he thinks they got a really good seal on it. Lippert did offer to pay \$500 from NSD due to the repair being so close to the main that he thought it was partly our responsibility. Davis is requesting for a reimbursement for half.

Motion by Glen Colson to reimburse Davis half of \$790 which is \$395. John Houser seconded the **motion** and *it passed*. Davis states that the bill is actually not the final bill. Cody Young has to come back and fill in the line. Board decides to table the final decision until the next meeting in April when the final bill is received.

Old Business: none

Operational/Administrative Report:

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Lippert reports that DMRs all look good. They had to do the quarterly tests and in April they have to do the annual reports. Brad is on board now and he will pursue his wastewater certification. Lippert says he is not afraid to jump in and is a good employee.

Adjourn

Motion by to John Houser adjourn the meeting at 7:26 P.M. Glen Colson seconded the **motion** and *it passed*.

APPROVED:

Michelle Jensen

APPROVED AS CORRECTED:

DATE:

3/9/17