

Norwood Sanitation District
April 8th, 2021 - Regular Meeting
Norwood Town Hall 6:30 P.M.

Call to Order:

Glen Colson called the regular meeting of the Norwood Sanitation District to order at 6:40pm.

Present: Chairman – (Vacant), Vice Chairman – Glen Colson, John Houser, Bernice White and John Colwell via zoom

Staff: Patti Grafmyer, Tim Lippert and Shawny Darby

Absent:

Additions: Albert and Colleen Nolan

Consideration/Approval of March 11th, 2021 Minutes:

The directors were presented with the March 11th, 2021 minutes. **Motion** was made by Bernice White to approve the March 11th, 2021 minutes as written. John Houser seconded the **motion**. **Motion** Carried Unanimously.

April 2021 Bills and Accounts:

The directors were given the April 2021 bills and accounts for their consideration. **Motion** was made by John Colwell to accept the April 2021 bills and accounts as presented. John Houser seconded the **motion**. **Motion** Carried Unanimously.

PUBLIC HEARING: Rate Increase

a) Board Comment

Public Notice was printed in the paper for two weeks. The Norwood Sanitation District explained that proposed increase was for \$1 on the Right To Serve Fee and \$1 per EQR. This would help the budget for paying employees a competitive wage.

b) Public Comment

The general consensus was supportive of the rate increase.

c) Decision

Motion was made by Bernice White to accept the rate increase of \$1 per Equivalency Rate Factor and the rate increase of \$1 for the monthly Right to Serve Fee. John Houser seconded the **motion**. **Motion** Carried Unanimously.

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New Business:

a) Colleen and Albert Nolan

1. Tap Application for 1530 Naturita Street

The NSD Board discussed Colleen and Albert Nolan's Tap application. John Colwell moved to make a **motion** to accept the Nolan's Tap application for 1530 Naturita Street. Bernice White seconded the **motion**. **Motion** carried unanimously.

Regarding another topic, John Colwell asked about the internet company he has installing the internet at his house. He asked if they could dig a trench to bury the wire and cables. Tim Lippert stated that they would need to get a Special Construction Permit which is \$50, and they would need to discuss it with him.

Old Business:

a) **Forest Street**

Bernice White states that they are still working on figuring out the pump station. Patti Grafmyer asked the board to consider offering a lump sum to take it over. Bernice says they are still trying to get the maintenance history. Patti states that there is a possibility of a monthly charge to maintain it like we did for Pioneer Village. Bernice asked who pays the electric bill if we took it over.

Operation/Administrative Reports:

Tim states that the DMRs are in. He says the E. coli results are not in yet. Mainline cleaning will likely happen April 27th. The aerator motor was rebuilt as the cost of a brand new one would have been double the cost. We also have a spare. He says that we have had a lot of problems due to ice this winter.

Adjourn:

Motion was made by Bernice White to adjourn the meeting at 7:20pm. John Houser seconded the **motion**. **Motion** Carried Unanimously.

APPROVED: _____

APPROVED AS CORRECTED: _____

DATE: 5 / 13 / 2021