

Norwood Sanitation District
August 12th, 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 6:37pm.

Present: Chairman – (Vacant), **Vice Chairman** – Glen Colson, John Houser, Bernice White, Tom Kyle and Mike Grafmyer

Staff: Patti Grafmyer, Tim Lippert and Shawny Darby-Turner

Absent: Chris Francis

Additions:

Consideration/Approval of June 10th, 2021 Minutes:

The directors were presented with the June 10th, 2021 minutes. **Motion** was made by Bernice White to approve the June 10th, 2021 minutes as written. John Houser seconded the **motion**. **Motion** Carried Unanimously.

July 2021 and August 2021 Bills and Accounts:

The directors were given the July 2021 and August 2021 bills and accounts for their consideration. **Motion** was made by Mike Grafmyer to accept the July 2021 and August 2021 bills and accounts as presented. Bernice White seconded the **motion**. **Motion** Carried Unanimously.

New Business:

a) Chris Francis – Application For New Sewer Service

Chris Francis did not attend as he spent time speaking with Tim Lippert. Per Tim, Chris does not have his engineering done yet, but he is getting ready to hire one. This does have potential to change the EQRs.

b) Swearing In Tom Kyle

Tom Kyle took the Oath of Office for Board of Director.

c) Appoint New Chair

Mike Grafmyer made a **motion** for Bernice White to be the Chairman of the Norwood Sanitation District. John House seconded the **motion**. **Motion** Carried Unanimously.

Old Business:

a) Board Vacancy

1. Public Notice

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We are still advertising for a director.

b) Forest Street

Bernice White says that Todd and Meghan have a dollar amount for the offer to take over the pump station, but they were not able to make it to this meeting. Patti Grafmyer did ask for them to put that offer in writing.

Operation/Administrative Reports:

Tim Lippert brought the May 2021 and the June 2021 DMRs. He states that the computer side has been a challenge. He states that they just gained approval to get into the Electronic DMR. The plan is to submit July DMR electronically. The wastewater plant pond flows are down 50%. The Norwood Water Commission will need to put in a restrictor to slow it down. All other test results came back normal.

Patti Grafmyer has hired Randy Harris. He will start on the 30th. He has agreed to fast track his certifications as he is allowed to by the health department and the state. He was interviewed three times. He brings with him his license for mitigating weeds. He has a construction and concrete background. He is dedicated to the entities and is ready to take them to the next step.

Patti discussed the consideration for degallagherizing. It would take us from 7.15% to 6.15% on residential and from 29% to 26.4% on commercial.

Adjourn:

Motion was made by Mike Grafmyer to adjourn the meeting at 7:12pm. Bernice White seconded the **motion. Motion** Carried Unanimously.

APPROVED: Shauntel R. Darby-Turner

APPROVED AS CORRECTED: _____

DATE: 9 / 9 / 2021