

Norwood Sanitation District
February 10th, 2022 - Regular Meeting
Norwood Town Hall 6:30 P.M.

Call to Order:

Bernice White called the regular meeting of the Norwood Sanitation District to order at 6:37pm.

Present: Chairman – Bernice White, Vice Chairman –Brad Campbell, Tom Kyle and Mike Grafmyer

Staff: Patti Grafmyer, Randy Harris and Shawny Darby-Turner

Absent: John Houser

Additions:

Consideration/Approval of January 13th, 2022 Minutes:

The directors were presented with the January 13th, 2022 minutes. **Motion** was made by Mike Grafmyer to approve the January 13th, 2022 minutes as written. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

February 2022 Bills and Accounts:

The Directors were given the February 2022 bills and accounts for their consideration. **Motion** was made by Mike Grafmyer to accept the February 2022 bills and accounts as presented. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

New Business:

a) **Election 2022**

Shawny Darby-Turner discussed Call For Nominations, deadlines for Notice of Self- Nomination and Acceptance Forms and Write-In Candidates, as well as Cancellation of Election protocols in the event of potential cancellation. There was further discussion on the timeline leading up to Election day on May 3, 2022.

Old Business:

Operation/Administrative Reports:

Randy Harris states that he repaired the broken aerator. There were some service lines plugging up here in town but nothing serious as it was mostly wipes and tree roots.

Adjourn:

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Motion was made by Mike Grafmyer to adjourn the meeting at 6:46pm. Tom Kyle seconded the **motion**.
Motion Carried Unanimously.

APPROVED: 

APPROVED AS CORRECTED: _____

DATE: 3/10 /2022