

Norwood Sanitation District
November 11th, 2021 - 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 6:48pm.

Present: Chairman – Bernice White, Vice Chairman – Vacant, Tom Kyle

Staff: Randy Harris and Shawny Darby-Turner

Absent: Patti Grafmyer, Mike Grafmyer and John Houser

Additions: Brad Campbell

New Business:

a) Swearing In Brad Campbell

Brad Campbell took the Oath of Office for Board of Directors and was sworn in by Shawntel Darby-Turner.

Consideration/Approval of October 14th, 2021 Minutes:

The directors were presented with the October 14th, 2021 minutes. **Motion** was made by Tom Kyle to approve the October 14th, 2021 minutes as written. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

November 2021 Bills and Accounts:

The directors were given the November 2021 bills and accounts for their consideration. **Motion** was made by Tom Kyle to accept the November 2021 bills and accounts as presented. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

Old Business:

a) Forest Street

Bernice White states that this has been put on hold as nothing more can be done until all of the information is in and completed.

b) Wastewater Testing Discussion

Randy Harris says there is no change. He would like to hold off until a third person is hired. There will be further discussion at that time.

Operation/Administrative Reports:

Randy Harris states that we lost a motor on an aerator. It has been replaced. He thinks it happened due to a sandhill crane landing on it causing to cook the motor.

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The NSD Board discussed the possibility of holding a work session regarding the wipes that have been repeatedly found in large clumps causing issues with the aerators. It was decided that a note to all Norwood Sanitation District customers would be sent out with their bills to inform them not to flush any wipes.

Randy states that after the first of the year, we will begin the application process for hiring a third person.

Adjourn:

Motion was made by Tom Kyle to adjourn the meeting at 7:08pm. Brad Campbell seconded the **motion**.
Motion Carried Unanimously.

APPROVED: 

APPROVED AS CORRECTED: _____

DATE: 12/9/2021