

Norwood Sanitation District
July 13th, 2023 - 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 6:31pm.

Present: **Chairman** – Bernice White, Kerry Welch, Tom Kyle and Mike Grafmyer

Staff: Patti Grafmyer, Randy Harris and Shawntel Darby

Absent: **Vice Chairman** –Brad Campbell

Additions: Jimmy Poole

Consent Agenda:

The directors were presented with the June 8th, 2023 minutes and the July 2023 Bills and Accounts for their consideration. **Motion** was made by Mike Grafmyer to approve the June 8th, 2023 minutes as written and the July Bills and Accounts as presented with updates. Kerry Welch seconded the **motion**. **Motion** Carried Unanimously.

New Business:

a) Discussion Regarding Director's Stipend

Tom Kyle wanted to discuss the options regarding the \$10 director's stipend. This was put in place even before Patti Grafmyer started. If any changes were made, then it would not take effect until after the next election. After the Norwood Sanitation Board discussed it they decided to table it for now.

Old Business:

Operation/Administrative Reports:

Randy Harris's Public Works Report is hereunto attached.

Jimmy Poole states that the pumps have been replaced for the Forestry Service. He states that some of the lines have been filmed. They have been looking at the footage and they have found that there is some debris. Eagle Plumbing is said to have redone the alarm system. Patti Grafmyer asked for the information from Eagle Plumbing. Bernice White asked if there is audio and visual for the camera footage and Jimmy states that there is both. Patti asked how soon his plans are for a generator, etc. Jimmy states that he has to speak with the owner. Patti suggested we get a letter from the owner as opposed to the Forestry Service issuing a letter going forward. Mike Grafmyer feels that Jimmy Poole needs the original list so he is not in the dark on what the agreement was between the Forestry Service and the Norwood Sanitation District for the pump station to be taken over.

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Adjourn:

Motion was made by Mike Grafmyer to adjourn the meeting at 7:13pm. Tom Kyle seconded the **motion**.
Motion Carried Unanimously.

APPROVED: _____



APPROVED AS CORRECTED: _____

DATE: 8 / 10 / 2023