

Norwood Sanitation District
June 9th, 2022 - Regular Meeting
Norwood Town Hall 6:30 P.M.

Call to Order:

Brad Campbell called the regular meeting of the Norwood Sanitation District to order at 6:48pm.

Present: Vice Chairman –Brad Campbell, Kerry Welch, Tom Kyle and Mike Grafmyer

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

Absent: Chairman – Bernice White

Additions:

Consideration/Approval of May 12th, 2022 Minutes:

The directors were presented with the May 12th, 2022 minutes. **Motion** was made by Tom Kyle to approve the May 12th, 2022 minutes as written. Mike Grafmyer seconded the **motion**. **Motion** Carried Unanimously.

June 2022 Bills and Accounts:

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

New Business:

Old Business:

Operation/Administrative Reports:

Randy Harris updated the board. They jetted close to 9,000 feet of sewer lines and they are hoping to finish from the Water Shack to the lagoon this fall as Randy thinks it has been around 10 years since it has been jetted on that end. We lost another aerator. However, in doing so, he had San Miguel Power Association come and look at what was going on as we have lost so many of these. San Miguel Power Association discovered that they never grounded them. We are in the process of turning in an insurance claim for the aerators. We are waiting for a rebuild from Tom's Electric. We do have a spare aerator. All the samples came back good.

Brad Campbell asked if everything was good with the new employee (Austin). Randy said that it has been great. Tom also asked if Randy had enough vehicles and he said yes. Patti updated Tom on which

entities own which vehicles. Mike Grafmyer wanted to know if Randy had gotten a boat yet and Randy said no as they had put some flex seal on it and it works.

Adjourn:

Motion was made by Tom Kyle to adjourn the meeting at 7:02pm. Mike Grafmyer seconded the **motion**. **Motion** Carried Unanimously.

APPROVED: _____

APPROVED AS CORRECTED:

A handwritten signature in blue ink, appearing to be "Scott R. J.", written over a horizontal line.

DATE: 7 / 14 /2022