

Norwood Sanitation District
February 8th, 2024 - 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: Deana Sheriff, Randy Harris, and Shawntel Darby

Absent: Vice Chairman –Brad Campbell

Additions:

Consent Agenda:

The directors were presented with the December 14th, 2023 minutes as well as the January and February 2024 Bills and Accounts for their consideration. There were no January 2024 minutes as the regularly scheduled meeting was cancelled due to multiple illnesses. **Motion** was made by Mike Grafmyer to approve the December 14th, 2023 minutes as written as well as the January and February 2024 Bills and Accounts as presented. Kerry Welch seconded the **motion**. **Motion** Carried Unanimously.

New Business:

Old Business:

a) Forest Service Discussion Regarding Pump Station

Bernice White wanted to know if the NSD would accept the pump station now. Randy Harris states that he will test if the electrical, the crossover switch, alarms, and transfer switch worked. Then will complete the paperwork if it is all in good working order.

Bernice White asked if the NSD will still take \$15,000. The NSD Board decided to table this discussion until Megan Eno is able to come and discuss this with them. The NSD also questioned whether the owner was in agreement with this or not.

Operation/Administrative Reports:

Randy Harris states that things have been quiet. Pine Street had a mainline that was plugged but now fixed. He did use the new camera and it worked well. Everything is going well right now.

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a) Norwood Sanitation District Rules and Regulations

Deana Sheriff presented the NSD Rules and Regulations with corrections and updates. Randy Harris requested that managing superintendent be changed to operator and requested Article X 4.2 and 4.5 have respective changes as well. Also, he requested that inspections be clear that they were done by him.

Adjourn:

Motion was made by Tom Kyle to adjourn the meeting at 6:54pm. Kerry Welch seconded the **motion. Motion** Carried Unanimously.

APPROVED: _____



APPROVED AS CORRECTED: _____

DATE: 3 / 14 / 2024