

Norwood Sanitation District
April 14th, 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 6:33pm.

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 March 10th, 2022 Minutes:

The directors were presented with the March 10th, 2022 minutes. **Motion** was made by Brad Campbell to approve the March 10th, 2022 minutes as written. Mike Grafmyer seconded the **motion**. **Motion** Carried Unanimously.

2022 Bills and Accounts:

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

New Business:

Old Business:

**a) Cancellation of Election and Declaration Deeming Candidates Elected Board of Directors
Resolution 0414 Series 2022**

Mike Grafmyer made a **motion** to accept the Cancellation of Election and Declaration Deeming Candidates Elected Board of Directors 0414 Series 2022. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

Operation/Administrative Reports:

Randy Harris states that we have hired a 3rd employee, Austin Overholt. We lost 3 aerator motors in the last month. We will have them reinstalled next week. Tom's Electric rebuilds them. The last was between \$7,000 and \$9000. It is much more economical to rebuild. We will also have them get us a new spare motor. There were also quite a few service lines plugging up due to tree roots. Randy has now received his Class D certificate. The Pinion Park Subdivision now has all of their sewer lines installed. They will pressure test soon.

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Adjourn:

Motion was made by Bernice White to adjourn the meeting at 6:48pm. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

APPROVED: _____

John R. Dakey-Turner

APPROVED AS CORRECTED: _____

DATE: 5 / 17 / 2022