

Norwood Sanitation District
March 14th, 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, Tom Kyle and Mike Grafmyer

Staff: Deana Sheriff, Randy Harris and Shawntel Darby

Absent: Vice Chairman –Brad Campbell, Kerry Welch

Additions: Megan Eno

Consent Agenda:

The directors were presented with the February 14th, 2023 minutes as well as the March 2024 Bills and Accounts for their consideration. **Motion** was made by Mike Grafmyer to approve the March 2024 Bills and Accounts with additions. Tom Kyle seconded the **motion. Motion** Carried Unanimously.

New Business:

Old Business:

a) Forest Service Discussion Regarding Pump Station

Megan Eno states the owner is still good with everything. She would like to build a contingency plan with the dollar amount. They are closing for purchase in 2025 by the Forest Service. Randy Harris is still waiting on when to inspect as Jimmy Poole has not contacted him for that and it may need to be pumped again. Megan will ask the owner if \$15,000.00 is still ok.

Operation/Administrative Reports:

Randy Harris states that they had a sewer line plugged from Aspen Street to Lincoln Street from wipes, primarily. It has now been jetted. Per NSD Board Direction, we should send a letter to the customers when we clearly know the wipes are coming from them. The wipes issue has quadrupled. The NSD Board suggested we put a notice in the newspaper. If this problem continues, we may need to raise the rates. They performed preventative maintenance on motors, etc. They had to redo the chlorine feed system as it is past its life. The transfer station at Pioneer Village had a power converter that shorted out and burned. It will be costly to replace at around \$15,000.00 but it is a necessity and hopefully happening next week.

Deana Sheriff states that the Town of Norwood has hired David Reed as their new attorney, and he is working on the Intergovernmental Agreement. We are taking a look at wages for the Norwood Sanitation District which she is hoping to have by the next meeting. She will get it to the NSD Board for review.

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Adjourn:

Motion was made by Mike Grafmyer to adjourn the meeting at 6:47pm. Tom Kyle seconded the **motion. Motion** Carried Unanimously.

APPROVED: _____



APPROVED AS CORRECTED: _____

DATE: 4 / 11 /2024