

Norwood Sanitation District
November 10th, 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 6:30pm.

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

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

Absent:

Additions: Julie Hansmier, Jimmy Poole, and Meagan Eno

Consideration/Approval of October 13th, 2022 Minutes:

The directors were presented with the October 13th, 2022 minutes. **Motion** was made by Tom Kyle to approve the October 13th, 2022 minutes as written. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

November 2022 Bills and Accounts:

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

New Business:

Old Business:

a) *Jimmy Poole – Discussion Regarding the Pump Station for the Buss Subdivision*
Jimmy Poole came in to discuss a proposal from the owner of the pump station for the Forestry Service. The owner is proposing that they put in a whole new tank with pumps in it. Randy Harris said he would like to see some sort of design first and he would like to see one where the pumps could be taken out and replaced if they ever fail. Jimmy would like approval to go ahead and take the current tank/pump out and replace it. Meagan Eno reminded everyone that there has to be a back up generator, housing for the back up generator, and inspection of the line. The general consensus of the NSD Board was to move forward.

Operation/Administrative Reports:

Randy Harris says that everything is good. No issues.

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Patti Grafmyer says that 3 pods have shown up for the affordable housing project with 5 more coming on Friday.

Patti asked the Board to consider and discuss a year end retention bonus to thank the employees for hanging in there all year. She will have the amounts together for next month.

Adjourn:

Motion was made by Mike Grafmyer to adjourn the meeting at 7:04pm. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

APPROVED: _____



APPROVED AS CORRECTED: _____

DATE: 12 / 8 / 2022