Norwood Sanitation District May 11th, 2023 - 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

Absent:

Additions: Al & Colleen Nolan, Morgan Rummel, Nathaniel Long and Nicholas Ferguson

# Consideration/Approval of April 13th, 2023 Minutes:

The directors were presented with the April 13<sup>th</sup>, 2023 minutes. **Motion** was made by Kerry Welch to approve the April 13<sup>th</sup>, 2023 minutes as written. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

## May 2023 Bills and Accounts:

The Directors were given the May 2023 bills and accounts for their consideration. **Motion** was made by Tom Kyle to accept the May 2023 bills and accounts as presented. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

### **New Business:**

#### a) Swearing in Elected Board Members

Shawntel Darby swore in Bernice White and Tom Kyle as elected Norwood Sanitation District Board members.

## b) Al Nolan – Application for New Sewer Service at 1545 Naturita Street

The directors discussed the application for new sewer service at 1545 Naturita Street. **Motion** was made by Mike Grafmyer to approve the application for new sewer service at 1545 Naturita Street for Al and Colleen Nolan. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

## c) Nicholas Ferguson – 1465 San Miguel Street Tap

The directors discussed the request to add a sewage ejector pump to the existing sewer tap for a lock off apartment. **Motion** was made by Brad Campbell to approve the request to add a sewage ejector pump to the existing sewer tap for a lock off apartment at 1465 San Miguel Street which will allow waste from the basement to exit through the existing waste line. Mike Grafmyer seconded the **motion**. **Motion** Carried Unanimously.

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#### **Old Business:**

a) Morgan Rummel – Address the Board Regarding Article II Section 4 of the NSD Rules and Regulations

Morgan Rummel had been in discussions with San Miguel County regarding being within 400 feet of the Norwood Sanitation District. Our NSD rules and regulations states in Article II Section 4 that the owner of properties used for human occupancy is required, at the owner's expense, to connect such facilities directly with the proper public sewer in accordance with the provisions of the ordinance, within 60 days after the date of the official notice to do so, provided that said public sewer is within 100 feet of the property line. His property is not within 100 feet of the public sewer, so he needs a letter to the County satisfying that he is outside of the 100 feet as he is approximately 160 feet out from our sewer lines.

Mike Grafmyer made a **motion** to have us send a letter stating that the Rummel property is outside of the 100-foot requirement of our sewer lines. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

## Operation/Administrative Reports:

Randy Harris states that we lost another rebuilt aerator motor. We had spares so we are already back up and running. Southwestern is in town today and tomorrow to jet clean some of our lines, including Pioneer Village. Last week, we pulled out obstructions and roots on Summit Street and Cedar Street. We re-jetted today then sent the camera in and treated for roots.

Bernice White let Randy know that the Forest Service should have video of their lines to him by tomorrow.

Homeowner, Nathaniel Long, states that he has an apartment under his 1310 Naturita Street home. The apartment had some backflow that backed up into it. Randy had a jetter come out for him and states that at this point all he can do now is review the video footage. Randy suspects tree roots are the issue and has treated for them today. If this continues Randy feels it may be worth looking into a lift. This place was jetted last fall as well.

Patti Grafmyer reminded everyone of the Wright's Mesa Solar Farm meeting on Tuesday, May 16<sup>th</sup> at the Lone Cone Library.

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# Adjourn:

APPROVED!

**Motion** was made by Brad Campbell to adjourn the meeting at 7:05pm. Kerry Welch seconded the **motion**. **Motion** Carried Unanimously.

APPROVED AS CORRECTED:

DATE: // /2023