

Norwood Sanitation District
August 10th, 2023 - Regular Meeting
Norwood Town Hall 6:30 P.M.

Call to Order:

Brad Campbell called the regular meeting of the Norwood Sanitation District to order at 6:31pm.

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

Staff: Patti Grafmyer, Randy Harris and Shawntel Darby

Absent: Chairman – Bernice White

Additions:

Consent Agenda:

The directors were presented with the July 13th, 2023 minutes for their consideration. **Motion** was made by Tom Kyle to approve the July 13th, 2023 minutes as written. Kerry Welch seconded the **motion**. **Motion** Carried Unanimously.

August 2023 Bills and Accounts

The directors were presented with the August 2023 Bills and Accounts for their consideration. **Motion** was made by Mike Grafmyer to approve the August 2023 Bills and Accounts as updated. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

New Business:

Old Business:

Operation/Administrative Reports:

Randy Harris stated that Jackie Carter has been out going through the electrical system. He will have Jackie go through and replace each of the disconnects. Last weekend a main line was plugged on Pine Street. We pulled out a rib bone and more wipes. Southwest came and cleared it out. We have been in contact with AMS as our lagoons are getting sludged up. AMS is a cheaper process than having the lagoons drudged as they put bugs in to get down in and eat the sludge. They do need a continuous supply of water, maybe 2,000 gallons per day. Once they get it eaten down, they can use a normal supply of water to keep it maintained. We will need to do this next spring and we will need to rent a water tank. Brad Campbell would like Randy to get the numbers for drudging first.

Patti Grafmyer explained that we did get the other part of the sewer line filmed for the Forestry Service. She presented information regarding Iworks as it would help Public Works keeping track of work orders, cut down on the amount of paperwork for Randy Harris, upload pictures, will integrate with our GIS, and it will be a shared expense with the Town of Norwood and the Norwood Water Commission. It will cost \$3375 for the initial start up and will be an annual charge of \$1875.

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Motion was made by Tom Kyle to move forward with lworks. Kerry Welch seconded the **motion**.
Motion Carried Unanimously.

Adjourn:

Motion was made by Mike Grafmyer to adjourn the meeting at 6:52pm. Tom Kyle seconded the **motion**.
Motion Carried Unanimously.

APPROVED: _____

APPROVED AS CORRECTED: _____

DATE: 9 / 14 / 2023