

Norwood Sanitation District
April 11th, 2024 - 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 6:42pm.

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

Staff: Amanda Pierce, Randy Harris and Shawntel Darby

Absent: Chairman – Bernice White and Deana Sheriff

Additions: Candy Meehan

via Zoom – 970-729-0001 (2) – Nancy Willis and iphone (2) – refused to state who they were and removed per NSD Board request.

Consent Agenda:

There was a **motion** by Mike Grafmyer to approve the consent agenda as presented. Kerry Welch seconded the **motion**. **All voted yes. Motion passed.**

New Business:

a) *Letter of Agreement for Town Manager*

There was a **motion** by Mike Grafmyer to approve the letter of agreement for Town Manager. Kerry Welch seconded the **motion**. **All voted yes. Motion passed.**

b) *Ratification of Deana Sheriff as the Town Manager/NSD Administrator*

There was a **motion** by Mike Grafmyer to approve the ratification of Deana Sheriff as the Town Manager and recognized as the administrative manager for the Norwood Sanitation District as an independent entity, in all respects and remains in full force and effect. Kerry Welch seconded the **motion**. **All voted yes. Motion passed.**

c) *Solar Letters – Candy Meehan*

Tom Kyle made a **motion** to table the solar letters as Candy Meehan is not present at this time. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

(Arrived at 7:00pm) Candy Meehan gave a presentation regarding the solar project and asked for a letter of opposition for the Wright's Mesa Concerned Citizens to present at the solar meeting on April 19th. The NSD Board gave staff direction and asked Candy to send information to Deana, Amanda, and Shawny.

d) *Communications – Candy Meehan*

Candy states that all of her contact information remains the same.

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e) Signatories

Mike Grafmyer made a **motion** to continue with Bernice White as a signatory and add Brad Campbell as well. Tom Kyle seconded the **motion**. **All** voted **yes**. **Motion passed**.

Old Business:

a) Forest Service Updates (if any)

Included in Public Works Director's report hereunto attached.

Operation/Administrative Reports:

Randy Harris - Public Works Director Report hereunto attached.

Mike Grafmyer wants it on the bills that we will raise the rates if the wipes continue to be an issue.

Amanda Pierce states that she and Deana Sheriff are discussing the wipes issues with other cities to see what options are available.

1. Motion Sense Review

Amanda Pierce presented the bill from Oliver Construction for Motion Sense that has consistently had issues with wipes clogging their service lines. Grover Price, Motion Sense Owner, is now asking for the Norwood Sanitation District to pay for it as it is sludge this time. He has a low flow toilet, so it does not have enough water flow to push through the service line. It has been suggested that he get a washer or toilet with more water flow. The lease he has states that his service line is his responsibility.

The NSD Board discussed the Town of Norwood meeting. Kerry Welch feels that it was absolutely not ok to research dissolving a sanitation district without our knowledge and consent. Brad Campbell further states that it was inappropriate to spend money on legal services regarding dissolving the Norwood Sanitation District. The NSD Board discussed the Town of Norwood agenda changing three times, making 4 agendas, including the original. Brad would like to know what the motive was. Mike Grafmyer introduced what a non-confidence resolution was and asked for it to be put on next month's agenda.

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Adjourn:

Motion was made by Mike Grafmyer to adjourn the meeting at 7:20pm. Tom Kyle seconded the **motion. Motion** Carried Unanimously.

APPROVED: _____



APPROVED AS CORRECTED: _____

DATE: 5 / 9 /2024