

Norwood Sanitation District
June 8th Regular Meeting
Norwood Town Hall 6:30 P.M.

Call to Order:

Chairman Bernice White called the regular meeting of the Norwood Sanitation District to order at 6:31 pm.

Present: **Chairman** -Bernice White, **Vice Chairman** –Brad Campbell, and Mike Grafmyer

Staff: Patti Grafmyer

Absent: Tom Kyle, Kerry Welch, Randy Harris, Shawntel Darby

Others: None

Additions:

Consideration/Approval of May 11, 2023 Minutes:

The directors were presented with the May 11 , 2023 minutes. **Motion** was made by Mike Grafmyer to approve the May 11th , 2023 minutes as written. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

June 2023 Bills and Accounts:

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

New Business:

a) *Discussion Regarding Directors Stipend.-*

The Norwood Sanitation Board of Directors began to discuss the monthly stipend paid to each Director. Patti Grafmyer informed the Directors that Tom Kyle had requested the Director monthly stipend be put on the agenda for Board discussion. Grafmyer informed the Board that if there is a change made regarding the stipend, it will not go into effect until after the next election in 2025, per the Colorado Statutes. **Motion** by Mike Grafmyer to table the discussion until Tom Kyle was present. Brad Campbell seconded the motion and it carried unanimously.

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Old Business:

None

Operation/Administrative Reports:

Patti Grafmyer gave a short update on the Buss Subdivision regarding the progress. New shredder pumps have been installed and Jimmy Poole had spoken with Randy regarding having the lines videoed, but that has not been confirmed.

Adjourn:

Motion was made by Brad Campbell to adjourn the meeting at 6:48pm. Mike Grafmyer seconded the **motion. Motion** Carried Unanimously.

APPROVED: 

APPROVED AS CORRECTED: _____

DATE: 7 / 13 / 2023