

Norwood Sanitation District
December 8th, 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 6:31pm.

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

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

Absent: Tom Kyle

Additions:

Consideration/Approval of December 8th, 2022 Minutes:

The directors were presented with the December 8th, 2022 minutes. **Motion** was made by Mike Grafmyer to approve the December 8th, 2022 minutes as written. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

January 2023 Bills and Accounts:

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

New Business:

Old Business:

Operation/Administrative Reports:

Randy Harris said that we lost another 2 horse aerator motor that had been rebuilt last year by Tom's Electric and that he will replace it. Bernice White asked for clarification regarding flushable wipes and whether or not they were flushable. Mike Grafmyer said they were not. Randy Harris further clarified that they do not decompose as they are said to and that is why we have so many problems with them.

Randy states that he spoke with Jimmy Poole last month regarding the Forestry Service's pump station and that no real progress has been made. He says that Jimmy said he would get new pumps and put them in, but Randy advised him to get specs first.

Karen Littlewood is having sewer issues and we will investigate further as Palonte says it's the main line. Randy will pursue looking into a camera system that's at least 250 feet long which is around \$3000 to \$4000.

Earl is scheduled for a Distribution test at the end of the month.

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Patti Grafmyer updated the NSD Board on where we are at with Invoice Cloud and let them know that we are looking at being up and running by the end of the quarter.

Patti explained that we are in the middle of getting ready to have the main office painted and the flooring put down. We are in the old Marshal's office until that is completed.

Patti informed the Board that the wage study should be done by the end of the month, and we have hired a Deputy Clerk, Becky Hannigan.

Adjourn:

Motion was made by Kerry Welch to adjourn the meeting at 6:47pm. Mike Grafmyer seconded the **motion. Motion Carried Unanimously.**

APPROVED: _____



APPROVED AS CORRECTED: _____

DATE: 2 / 9 / 2022