

Norwood Sanitation District  
September 14th, 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 and Shawntel Darby

**Absent:** Randy Harris

**Additions:**

**Consent Agenda:**

The directors were presented with the August 10<sup>th</sup>, 2023 minutes for their consideration. **Motion** was made by Tom Kyle to approve the August 10<sup>th</sup>, 2023 minutes as written. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

**September 2023 Bills and Accounts**

The directors were presented with the September 2023 Bills and Accounts for their consideration. **Motion** was made by Mike Grafmyer to approve the September 2023 Bills and Accounts as presented with updates. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

**New Business:**

- a) Tom Rock – Discussion Regarding Upgrades  
Tom Rock was not present. Patti Grafmyer gave a summary regarding a second tap for a property owner Tom Rock is working for on Grand Avenue. The property owners want to build a duplex. Bernice White feels this should be tabled until we have an application.

**Old Business:**

**Operation/Administrative Reports:**

- a) Pinion Park Sewer Line Acceptance  
Approval of Pinion Park infrastructure for sanitation which kicks off the 1 year construction warranty was presented by Patti Grafmyer.  
  
Brad Campbell made a **motion** to approve the Pinion Park infrastructure for sanitation for the Norwood Sanitation District. Kerry Welch seconded the **motion**. **All** voted **yes**. **Motion passed**.

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Randy Harris let the NSD Board know that they are still doing some R & R as Jackie Carter can get up to the lagoons.

Patti Grafmyer reminded the Board that next month a 2024 draft budget would be presented. She also gave updates on her plans for retirement and let them know that the Town of Norwood is looking at restructuring, which would affect the Norwood Sanitation District.

**Adjourn:**

**Motion** was made by Mike Grafmyer to adjourn the meeting at 6:51pm. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

APPROVED: \_\_\_\_\_

APPROVED AS CORRECTED: \_\_\_\_\_

DATE: 10 / 12 / 2023