

Norwood Sanitation District
February 9th, 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 6:32pm.

Present: Chairman – Bernice White, Kerry Welch, Tom Kyle and Mike Grafmyer

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

Absent: Vice Chairman –Brad Campbell

Additions:

Consideration/Approval of January 12th, 2023 Minutes:

The directors were presented with the January 12th, 2023 minutes. **Motion** was made by Kerry Welch to approve the January 12th, 2023 minutes as written. Mike Grafmyer seconded the **motion**. **Motion** Carried Unanimously.

February 2023 Bills and Accounts:

The Directors were given the February 2023 bills and accounts for their consideration. **Motion** was made by Kerry Welch to accept the February 2023 bills and accounts as presented. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

Tom Kyle inquired what employee life insurance was offered. Patti Grafmyer explained the amounts and how they were broken down between the entities.

New Business:

a) Election 2023

Shawntel Darby-Turner presented the information for the 2023 election for the Norwood Sanitation District.

Old Business:

Operation/Administrative Reports:

Randy Harris stated that he received an order in for a 5-horse motor and another 2-horse motor was coming. We lost another 2-horse motor, and it is not economical to rebuild it. We are still having problems with wipes. We found a sewer camera that is 328-foot hose attachment and will likely be purchased next week. It is able to do 90 degree bends in 4 inch pipes, has a 9 inch screen, USB capable and is around \$1,000.

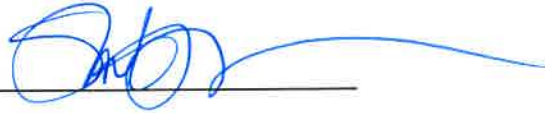
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Tom Kyle asked where we were at on the new payment system. Patti Grafmyer explained that we have hit some road bumps and we will be back with more information next month.

Adjourn:

Motion was made by Mike Grafmyer to adjourn the meeting at 6:50pm. Kerry Welch seconded the **motion**. **Motion** Carried Unanimously.

APPROVED: _____



APPROVED AS CORRECTED: _____

DATE: 3 / 9 /2023