

Norwood Sanitation District  
March 9th, 2023 - 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 6:30pm.

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

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

**Absent:** Chairman – Bernice White

**Additions:**

**Consideration/Approval of February 9<sup>th</sup>, 2023 Minutes:**

The directors were presented with the February 9<sup>th</sup>, 2023 minutes. **Motion** was made by Mike Grafmyer to approve the February 9<sup>th</sup>, 2023 minutes as written. Kerry Welch seconded the **motion**. **Motion** Carried Unanimously.

**March 2023 Bills and Accounts:**

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

**New Business:**

- a) Cancellation of the Election and Certified Statement of Results  
Shawntel Darby-Turner, who is the Designated Election Official, updated the NSD Board on the status of the election going forward and gave the Certified Statement of Results.
- b) Appointment of Personnel Committee  
Mike Grafmyer made a **motion** to nominate Kerry Welch. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

The Norwood Sanitation District Board of Directors agreed to table the second nomination until Chairman Bernice White was back in attendance.

**Old Business:**

Tom Kyle inquired about whether the Forest Service had any updates. Randy Harris gave an update with Patti Grafmyer giving clarifications.

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Operation/Administrative Reports:

Randy Harris states that we lost a 5-horse aerator motor. Replacing it and getting 2 spare 2-horses. There are issues behind the liquor store. The lines have been jetted and we have had no issues since then. We have not gotten the new camera yet.

Patti Grafmyer gave an update on the wage study. They looked at rural areas comparable to ours. There are two positions that will have to come up as they should be higher. Tom Kyle feels that we have a special problem due to the housing in our area being higher than other rural areas.

The draft comments for the MJRummel Application have to be in by the 17<sup>th</sup>. Patti gave clarification on the what the difference was between residential and light industrial as well as explaining the land use code allows for single family or small business. Patti asks that the comments be completed and turned in to her by Wednesday. Randy Harris feels that we need to focus on the future. He is concerned about having to make future homeowners tie into the Norwood Sanitation District system. Tom Kyle asked if they have had a soil analysis yet. MRummel's intentions are not to build on the lots but to sell the lots. The Norwood Sanitation District Board discussed it further and they were reminded that this property does sit within our Future Land Use Master Plan. Patti also expressed concern due to another subdivision that had similar plans as the hope is to not create more issues. Services are there and they are accessible. The biggest issue is if they are on septics but in the future if the property gets annexed into town then it would be a problem. Randy does not feel we want septics within town boundaries and without engineering we are unsure if it can be pumped.

Adjourn:

**Motion** was made by Mike Grafmyer to adjourn the meeting at 7:06pm. Kerry Welch seconded the **motion**. **Motion Carried Unanimously.**

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



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

DATE: 3 / 9 / 2023