

Norwood Sanitation District
January 13th, 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 6:29pm.

Present: Chairman – Bernice White, Vice Chairman –Brad Campbell, Tom Kyle and Mike Grafmyer

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

Absent: John Houser

Additions:

Consideration/Approval of December 14th, 2022 Minutes:

The directors were presented with the December 14th, 2022 minutes. **Motion** was made by Brad Campbell to approve the December 14th, 2021 minutes as written. Mike Grafmyer seconded the **motion**. **Motion** Carried Unanimously.

January 2022 Bills and Accounts:

The directors were given the January 2022 bills and accounts for their consideration. **Motion** was made by Mike Grafmyer to accept the January 2022 bills and accounts as presented. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

New Business:

Patti Grafmyer reminded the Norwood Sanitation District that this is an election year. John Houser's term is up. Everyone else was appointed. Shawny will have all the information ready for the next meeting.

Old Business:

Tom Kyle states that he went to the Norwood Town Board as well as the Norwood Water Commission regarding the merit bonuses and asked the Norwood Sanitation District Board to approve their part of the merit bonuses. Tom Kyle made the **motion** to approve the NSD portion of the merit bonuses. Brad Campbell seconded the **motion**. Mike Grafmyer abstained from voting due to being related to an employee and Bernice White voted yes. **Motion passed.**

Tom Kyle asked for updates on the lift station on Forest Street for the Forestry Service. Bernice White said that they need a new junction box, new pumps and may need a pit. They are currently working on bringing it up to specifications and are at a standstill as they are waiting for supplies. Bernice asked for clarification on the pit's size.

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Operation/Administrative Reports:

Randy Harris states that there is nothing to report as everything is normal.

Brad Campbell asked if we had had any issues with all the wipes since we had put the notification on the sanitation bills. Randy stated that we have had no issues lately.

Tom Kyle asked about the Town Hall closure. Patti explained that we had an exposure as an employee tested positive for COVID-19. Shawny worked from home. Amanda and Patti cleaned and sanitized Town Hall.

Adjourn:

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

APPROVED: 

APPROVED AS CORRECTED: _____

DATE: 2 / 10 / 2022