

Norwood Sanitation District  
April 13th, 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 March 9<sup>th</sup>, 2023 Minutes:**

The directors were presented with the March 9<sup>th</sup>, 2023 minutes. **Motion** was made by Michael Grafmyer to approve the March 9<sup>th</sup>, 2023 minutes as written. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

**April 2023 Bills and Accounts:**

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

**New Business:**

- a) *Cancellation of Election and Declaration Deeming Candidates Elected Board of Directors Resolution 0413 Series 2023*

Mike Grafmyer made a **motion** to accept the Cancellation of Election and Declaration Deeming Candidates Elected Board of Directors 0413 Series 2023. Kerry Welch seconded the **motion**. **Motion** Carried Unanimously.

- b) *Morgan Rummel – Discussion Regarding Potential Sewer Lines*

Morgan Rummel is considering annexing into the Town of Norwood as it is part of the Master Plan but is still considering all the costs. He has not gotten a perk test nor a soil test yet. Randy Harris states that he knows we can serve Morgan Rummel's property. It's just a matter of whether it would need a lift station or not. The Norwood Sanitation Board would like more information regarding Morgan's plans showing possible service to lots and they would like to see some engineering plans. The Board suggested that he proceed with going to his meeting with the County and if he was ready with the information requested to come back to next month's meeting.

Norwood Sanitation District  
April 13th, 2023 - Regular Meeting  
Norwood Town Hall 6:30 P.M.

**Old Business:**

a) Appointment of Personnel Committee – Second Nomination

Kerry Welch made a motion to nominate Bernice White for the second appointment to the personnel committee. Mike Grafmyer seconded the motion. Motion Carried Unanimously.

**Operation/Administrative Reports:**

Randy Harris states that we had one sewer issue between Lucerne Street and Pine Street due to a sink hole in the alley. It was a service line that had gotten clogged. The owner attempted to repair it himself but ended up calling ACM which didn't pan out, so the owner ended up calling another company. We called Southwestern to help figure it out. The owner brought in another contractor and had it repaired then concreted off without inspection. We called Southwestern back and had them check everything. We don't know how much mud, gravel, etc., has gone in. Patti states that the homeowner had contacted their attorney who, in turn, contacted our attorney. There will be a phone conference to resolve all of it. We will have updates next month.

Randy also states that we lost a couple more aerators and that the motors are currently in Grand Junction.

**Adjourn:**

A **Motion** was made by Mike Grafmyer to adjourn the meeting at 7:36pm. Kerry Welch seconded the **motion**. **Motion Carried Unanimously.**

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



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

5/11/23

DATE: \_\_\_\_/\_\_\_\_/2023