

Norwood Sanitation District  
August 11th, 2022 - Regular Meeting  
Norwood Town Hall 6:30 P.M.

**Call to Order:**

Mike Grafmyer called the regular meeting of the Norwood Sanitation District to order at 6:38pm.

**Present:** Kerry Welch, Tom Kyle and Mike Grafmyer

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

**Absent:** **Chairman** – Bernice White and **Vice Chairman** –Brad Campbell

**Additions:**

**Consideration/Approval of July 14<sup>th</sup>, 2022 Minutes:**

The directors were presented with the July 14<sup>th</sup>, 2022 minutes. **Motion** was made by Kerry Welch to approve the July 14<sup>th</sup>, 2022 minutes as written. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

**August 2022 Bills and Accounts:**

The Directors were given the August 2022 bills and accounts for their consideration. **Motion** was made by Tom Kyle to accept the August 2022 bills and accounts as presented. Kerry Welch seconded the **motion**. **Motion** Carried Unanimously.

**New Business:**

**a) Norwood Homes LLC – Pinion Park, Application for New Sewer Services**

Patti Grafmyer explained that David Bruce has been to several meetings regarding sewer taps and they are now ready for taps.

**Motion** was made by Tom Kyle to approve the application for the 24 sewer taps for Pinion Park. Kerry Welch seconded the **motion**. **Motion** Carried Unanimously.

**Old Business:**

**Operation/Administrative Reports:**

Randy Harris states that he is in the process of looking for spare motors. He has contacted MTech, and they will get back to him with a quote for a 5 horse and a 2 horse. Eddie Myers is looking into parts for the breaker. Roots plugged off 2 services this month and they treated it with RidX.

Norwood Sanitation District  
August 11th, 2022 - Regular Meeting  
Norwood Town Hall 6:30 P.M.

Patti Grafmyer reminded the Board that we were heading into budgeting season and let them know that the Town of Norwood will be doing a wage study. She also presented Invoice Cloud and asked the Board to consider them as a vendor.

**Adjourn:**

**Motion** was made by Tom Kyle to adjourn the meeting at 6:58pm. Kerry Welch seconded the **motion**.  
**Motion** Carried Unanimously.

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

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

DATE: 9 / 8 /2022