

NORWOOD SANITATION DISTRICT – REGULAR MEETING

AUGUST 8TH, 2024 AT 6:30PM

NORWOOD TOWN HALL

BOARD MEMBERS PRESENT: Chair – Bernice White, Vice Chair – Brad Campbell, Kerry Welch, Tom Kyle, and Mike Grafmyer

STAFF: Secretary – Shawny Darby and ORC – Randy Harris

ABSENT: Interim Administrator - Amanda Pierce

OTHERS:

Via Zoom:

CALL MEETING TO ORDER

Bernice White called the regular meeting of the Norwood Sanitation District to order at 6:36pm.

PUBLIC COMMENT

CONSENT AGENDA

Mike Grafmyer made a **motion** to approve the consent agenda with corrections. Tom Kyle seconded the **motion**. **All voted yes. Motion passed.**

BOARD BUSINESS

A. Fee Proposal Discussion Due to Excessive Wipes Continued

Tom Kyle made a **motion** to table this discussion as he feels like we are moving too fast. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

B. Request for Proposals Regarding an Attorney

Mike Grafmyer made a **motion** to table the request for proposals regarding an attorney until we receive information from Amanda Pierce. Brad Campbell seconded the **motion**. **All voted yes. Motion passed.**

Tom Kyle asked Shawny Darby to follow up on how the emails are coming along for the board members.

Kerry Welch made mention of getting Glenn Colson to the next board meeting to give some history on the Norwood Sanitation District.

OPERATION AND ADMINISTRATIVE REPORTS

A. Randy Harris

Randy states that everything has been pretty quiet. We have had good results from the oxygen bugs and the lagoons definitely look better. We are adding little packets of chlorine. The last time the lagoons were dredged was possibly in 2009 or 2010 (per Mike Grafmyer). We are getting 2 to 3 gallons of wipes out every other day. Tom Kyle may draft a letter to put in the newspaper regarding the wipes.

B. Amanda Pierce

ADJOURN

Mike Grafmyer made a **motion** to adjourn the Norwood Sanitation District regular meeting at 6:54pm. Brad Campbell seconded the **motion**. **All** voted **yes**. **Motion passed**.

Approved 9/12/24

A handwritten signature in blue ink, appearing to be "S. Attk", with a long horizontal line extending to the right.