

, Norwood Sanitation District
November 9th, 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 7:01pm.

Present: Chairman – Bernice White, Kerry Welch, Tom Kyle and Mike Grafmyer

Staff: Patti Grafmyer, Randy Harris and Shawntel Darby

Absent: Vice Chairman –Brad Campbell

Additions:

Consent Agenda:

The directors were presented with the October 12th, 2023 minutes and the November 2023 Bills and Accounts for their consideration. **Motion** was made by Kerry Welch to approve the October 12th, 2023 minutes as written and the November Bills and Accounts as presented with updates. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

New Business:

The Norwood Sanitation District discussed the budget in conjunction with a potential rate increase.

Mike Grafmyer made a motion to approve a rate increase of \$3 for beginning January 1, 2024. Kerry Welch seconded the motion. Motion Carried Unanimously.

Kerry Welch discussed how things were going with the Personnel Committee and explained that the committee is in the process of vetting applicants.

Old Business:

Bernice White gave an update on the Forest Service. Jimmy Poole has ordered the back up generator and will put a cover on it.

Operation/Administrative Reports:

Randy Harris – He received the camera to look at the sewer lines. The lagoons are working well. The electrician recommends replacing the electrical panel which we will need to find a grant for. Everything is good otherwise.

Patti Grafmyer discussed the Town of Norwood putting together an IGA and recommended that the Norwood Sanitation District have an attorney look it over in the legal interests of the NSD and its employees.

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Adjourn:

Motion was made by Mike Grafmyer to adjourn the meeting at 7:24pm. Kerry Welch seconded the **motion. Motion Carried Unanimously.**

APPROVED: _____



APPROVED AS CORRECTED: _____

DATE: 12 / 14 / 2023