

Norwood Sanitation District
December 14th, 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 Shawntel Darby

Absent: Vice Chairman –Brad Campbell

Additions: Richard Nelson

Consent Agenda:

The directors were presented with the November 9th, 2023 minutes and the December 2023 Bills and Accounts for their consideration. **Motion** was made by Mike Grafmyer to approve the November 9th, 2023 minutes as written and the December 2023 Bills and Accounts as presented with updates. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

New Business:

a) Public Hearing – Rate Raise

No public was in attendance to comment.

b) Resolution 1214-S Series 2023 to Adopt 2024 Budget

Motion was made by Mike Grafmyer to accept Resolution 1214 – S Series 2023 as presented. Kerry Welch seconded the motion. Motion carried unanimously.

1. Resolution 1215 – S Series 2023 Set the Mill Levy for 2024

Motion was made by Mike Grafmyer to accept Resolution 1215 – S Series 2023 as presented. Kerry Welch seconded the motion. Motion carried unanimously.

Old Business:

The Forestry Service now has a shed built for the generator to go in.

Operation/Administrative Reports:

Randy Harris – Everything is doing and going well right now.

Patti Grafmyer – No updates to give but she thanked the NSD Board passing the 2024 Budget.

Kerry Welch asked Patti Grafmyer to explain an IGA and how the current one came about and Patti gave the explanation.

Norwood Sanitation District
December 14th, 2023 - Regular Meeting
Norwood Town Hall 6:30 P.M

Adjourn:

Motion was made by Tom Kyle to adjourn the meeting at 6:45pm. Mike Grafmyer seconded the **motion**.
Motion Carried Unanimously.

APPROVED: 

APPROVED AS CORRECTED: _____

DATE: 2 / 8 /2023