

Norwood Sanitation District
May 12th, 2022 - Regular Meeting
Norwood Town Hall 6:30 P.M.

Call to Order:

Brad Campbell called the regular meeting of the Norwood Sanitation District to order at 6:31pm.

Present: Vice Chairman –Brad Campbell, Tom Kyle and Mike Grafmyer

Staff: Patti Grafmyer and Shawny Darby-Turner

Absent: John Houser, Randy Harris and **Chairman** – Bernice White

Additions: Kerry Welch

Consideration/Approval of April 14th, 2022 Minutes:

The directors were presented with the April 14th, 2022 minutes. **Motion** was made by Tom Kyle to approve the April 14th, 2022 minutes as written. Mike Grafmyer seconded the **motion**. **Motion** Carried Unanimously.

May 2022 Bills and Accounts:

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

New Business:

a) **Swearing In Elected Board Members**

Shawny Darby-Turner swore in Kerry Welch, Brad Campbell, Mike Grafmyer and Tom Kyle as elected Norwood Sanitation District board members.

Old Business:


Operation/Administrative Reports:

Per Randy Harris's report, the aerator has been replaced and we have had no issues since. He believes we are experiencing the life expectancy of some of our equipment. We will have a spare 3hp and 5hp in stock so that we will not have to wait on repairs. All samples came back good for last month. We are going to have our annual cleanout performed the week of the 16th through the 20th. We will start weed mitigation around the lagoons or check with San Miguel County to see what they can offer.

Adjourn:

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

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APPROVED: 

APPROVED AS CORRECTED: _____

DATE: 6 / 9 / 2022