Norwood Sanitation District July 14th, 2022 - 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 6:33pm.

- Present: Chairman Bernice White, Vice Chairman –Brad Campbell, Kerry Welch, Tom Kyle and Mike Grafmyer
- Staff: Patti Grafmyer, Randy Harris and Shawny Darby-Turner
- Absent: Chairman Bernice White

# Additions:

# Consideration/Approval of June 9th, 2022 Minutes:

The directors were presented with the June 9<sup>th</sup>, 2022 minutes. **Motion** was made by Mike Grafmyer to approve the June 9<sup>th</sup>, 2022 minutes as corrected. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

# July 2022 Bills and Accounts:

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

# New Business:

# Old Business:

# **Operation/Administrative Reports:**

Randy Harris states that they are still having issues with the aerators. They are going to change to a different company that rebuilds these. He says that he has been told that our aerators have seen their life expectancy. The 2 – horse should be finished tomorrow. He is sending 2 to EmTech, Inc. in Grand Junction. Randy has obtained his Class 1 Wastewater Collection System Operator/CWP Certificate and will look at taking over everything next month for sanitation. Samples have been sent. There are still a LOT of issues with wipes getting caught. Shawny is willing to send letters.

Patti Grafmyer reminded everyone of the Board 101 CIRSA class on July 25<sup>th</sup>. We were successful in getting the DOLA Grant for sewer taps and we have received the contract today. She also reminded the NSD Board that we are heading into budgets soon.

Norwood Sanitation District July 14th, 2022 - Regular Meeting Norwood Town Hall 6:30 P.M <u>Adjourn:</u>

**Motion** was made by Mike Grafmyer to adjourn the meeting at 6:49pm. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

APPROVED:

APPROVED AS CORRECTED: \_\_\_\_\_\_ DATE: \_\_\_\_\_/\_/2022