

Norwood Sanitation District
October 13th, 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 6:34pm.

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

Staff: Patti Grafmyer, Randy Harris and Shawny Darby-Turner

Absent: Kerry Welch

Additions:

Consideration/Approval of September 8th, 2022 Minutes:

The directors were presented with the September 8th, 2022 minutes. **Motion** was made by Mike Grafmyer to approve the September 8th, 2022 minutes as written. Brad Campbell seconded the **motion**. **Motion** Carried Unanimously.

October 2022 Bills and Accounts:

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

New Business:

a) Presentation of 2023 Draft Budget

Patti Grafmyer presented the 2023 Draft Budget. The NSD Board discussed how much everything has gone up in cost as well as discussed capital improvements. Patti asked the Board to consider retention bonuses and will present preliminary figures for them next month.

Old Business:

Operation/Administrative Reports:

Brad Campbell asked Randy Harris about the wipes situation. Randy says that it is still bad. Tom Kyle asked Patti Grafmyer what the process was to raise rates. Randy has all 4 wastewater certificates now. Tom Kyle asked Randy to be at the Budget Work Session next month. Randy says that everything is going well right now.

Patti Grafmyer states that she received a message from Jimmy Poole regarding the Forestry Service property. Jimmy works for the owner of this property. He and the owner would like to do a whole other pump station there. Jimmy will be in attendance in November. Patti feels we should rely on Randy Harris

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regarding the pump station. Someone from Montrose did put motors in the pump station. The Forestry Service is still trying to get everything up to code. The NSD Board would like to take a look at it. Randy states that they need to upgrade the system that's currently there.

Adjourn:

Motion was made by Tom Kyle to adjourn the meeting at 7:02pm. Brad Campbell seconded the **motion**.
Motion Carried Unanimously.

APPROVED:  _____

APPROVED AS CORRECTED: _____

DATE: 11 / 9 / 2022