

Norwood Sanitation District
April 11th, 2024 - 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 6:42pm.

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

Staff: Amanda Pierce, Randy Harris and Shawntel Darby

Absent: Chairman – Bernice White and Deana Sheriff

Additions: Candy Meehan

via Zoom – 970-729-0001 (2) – Nancy Willis and iphone (2) – refused to state who they were and removed per NSD Board request.

Consent Agenda:

There was a **motion** by Mike Grafmyer to approve the consent agenda as presented. Kerry Welch seconded the **motion**. **All voted yes. Motion passed.**

New Business:

a) Letter of Agreement for Town Manager

There was a **motion** by Mike Grafmyer to approve the letter of agreement for Town Manager. Kerry Welch seconded the **motion**. **All voted yes. Motion passed.**

b) Ratification of Deana Sheriff as the Town Manager/NSD Administrator

There was a **motion** by Mike Grafmyer to approve the ratification of Deana Sheriff as the Town Manager and recognized as the administrative manager for the Norwood Sanitation District as an independent entity, in all respects and remains in full force and effect. Kerry Welch seconded the **motion**. **All voted yes. Motion passed.**

c) Solar Letters – Candy Meehan

Tom Kyle made a **motion** to table the solar letters as Candy Meehan is not present at this time. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

(Arrived at 7:00pm) Candy Meehan gave a presentation regarding the solar project and asked for a letter of opposition for the Wright's Mesa Concerned Citizens to present at the solar meeting on April 19th. The NSD Board gave staff direction and asked Candy to send information to Deana, Amanda, and Shawny.

d) Communications – Candy Meehan

Candy states that all of her contact information remains the same.

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e) Signatories

Mike Grafmyer made a **motion** to continue with Bernice White as a signatory and add Brad Campbell as well. Tom Kyle seconded the **motion**. **All** voted **yes**. **Motion passed**.

Old Business:

a) Forest Service Updates (if any)

Included in Public Works Director's report hereunto attached.

Operation/Administrative Reports:

Randy Harris - Public Works Director Report hereunto attached.

Mike Grafmyer wants it on the bills that we will raise the rates if the wipes continue to be an issue.

Amanda Pierce states that she and Deana Sheriff are discussing the wipes issues with other cities to see what options are available.

1. Motion Sense Review

Amanda Pierce presented the bill from Oliver Construction for Motion Sense that has consistently had issues with wipes clogging their service lines. Grover Price, Motion Sense Owner, is now asking for the Norwood Sanitation District to pay for it as it is sludge this time. He has a low flow toilet, so it does not have enough water flow to push through the service line. It has been suggested that he get a washer or toilet with more water flow. The lease he has states that his service line is his responsibility.

The NSD Board discussed the Town of Norwood meeting. Kerry Welch feels that it was absolutely not ok to research dissolving a sanitation district without our knowledge and consent. Brad Campbell further states that it was inappropriate to spend money on legal services regarding dissolving the Norwood Sanitation District. The NSD Board discussed the Town of Norwood agenda changing three times, making 4 agendas, including the original. Brad would like to know what the motive was. Mike Grafmyer introduced what a non-confidence resolution was and asked for it to be put on next month's agenda.

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Adjourn:

Motion was made by Mike Grafmyer to adjourn the meeting at 7:20pm. Tom Kyle seconded the **motion. Motion** Carried Unanimously.

APPROVED: _____

APPROVED AS CORRECTED: _____

DATE: ____ / ____ /2024

Norwood Sanitation District
April 24th, 2024 - Special Meeting
Norwood Town Hall 6:30 P.M.

Call to Order:

Bernice White called the special meeting of the Norwood Sanitation District to order at 6:30pm.

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

Staff: Deana Sheriff and Shawntel Darby

Absent: Randy Harris

Additions: Kris Holstrum, Jenny Russell, Valerie Gibson, Ray Cossey, Candy Meehan, Shawn Fallon, Jaime Schultz, Keiffer Parrino, Sammi Keeton, Chance Reed, Sharon Pape, and Alex Pape

- **Via Zoom** – Nancy Willis, Ashley Lamers, Kattie Neesham, Regan Tuttle, Terri Lamers, Michael Donnellon

Public Comment:

Ray Cossey states that he has concerns about the resolution and would like to know what it is for.

Mike Grafmyer made a **motion** to move agenda item 3 to 4 and agenda item 4 to 3. Kerry Welch seconded the **motion**. **All** voted **yes**. **Motion passed**.

Bernice White asked what the goal was for the resolution. Mike Grafmyer states that they will present it to the Town of Norwood Board.

Bernice White wanted to know if the Norwood Sanitation District had talked with Mayor Candy Meehan or the Town of Norwood. Mike Grafmyer states that they went to the Town of Norwood board meeting.

Ray Cossey feels there should be a joint meeting between all three boards. Tom Kyle states that this is a very serious situation and that it was too late.

Mike Grafmyer explained that we have received a copy of the new IGA and what has happened with the incurred legal fees and its relevance to the Norwood Sanitation District without any prior knowledge of the NSD Board, which included a dissolution to dissolve this special district. He also states that a meeting between all three entities is what should have occurred before any of this occurred.

Jenny Russell feels that Mayor Candy Meehan had legitimate questions and does not think she discussed dissolving the district. Mike Grafmyer states that it was even on the bill. Jenny questioned the Norwood Sanitation District's legitimacy, and she does not feel it is a separate entity from the Town of Norwood. Keifer Parrino feels the NSD reports to the Town of Norwood as well.

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Valerie Gibson feels this is all about truth and trust. She also feels everyone should be under one entity.

Alex Pape read a statement. He feels that everything going on right now shows disfunction and hostility. He does not feel it is all Mayor Candy Meehan. He feels the administration should be commended.

Tom Kyle asked about client/attorney privilege.

Shawn Fallow states that the Town of Norwood Board gave Mayor Candy Meehan permission to look into the Intergovernmental Agreement which is how dissolving the Norwood Sanitation District came about and he states that we need to have goals.

Chance Reed states that you have to know what your responsibilities are.

Mike Grafmyer asked why no one was worried about all of this now after all these years.

Mayor Candy Meehan explained why she asked the questions regarding the Norwood Sanitation District and the Norwood Water Commission. She feels that when she worked on the grant that it was the start of helping and that she has no intention of dissolving the district.

Tom Kyle asked Mayor Candy Meehan about how Deana Sheriff was treated and asked if she has tried any conflict resolution. Tom is concerned about the mayor's credibility.

Mayor Candy Meehan feels it is the Town of Norwood's fiscal responsibility to cover the Norwood Sanitation District if something ever happens. She feels the staff has not had proper training as far as legal silos. She wants to find the caveats and build from there. She still doesn't have clarity. Brad Campbell thanked her for her statement. She states this was not a coup on the Sanitation District.

Keifer Parrino states that he thinks the Norwood Sanitation District reports to the Town of Norwood. Mike Grafmyer states that we actually report to the Secretary of State.

Jenny Russell asked for the documents to be provided showing the district is legitimate and she will be making a CORA request.

Mayor Candy Meehan will still do things for this community. She states she is sorry the Norwood Sanitation District felt attacked. She states she is incredibly responsible for not knowing how much the attorney cost.

Kris Holstrum feels the verbiage of the resolution is inappropriate.

Bernice White feels the resolution is wrong.

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Resolution Number 0423 Series: 2024: A Resolution of No Confidence in the Leadership of Mayor Candy Meehan

Mike Grafmyer read resolution number 0423 Series: 2024.

Mike Grafmyer made a **motion** to pass Resolution Number 0423 Series: 2024: A Resolution of No Confidence in the Leadership of Mayor Candy Meehan. Kerry Welch seconded the **motion**. **All** voted **yes**. **Motion passed**.

Bernice White states that as the Chairman she will sign this but she disagrees with it.

Drainage Study Request For Proposal Review

Deana Sheriff discussed the requests for proposal with the Norwood Sanitation District board. The general consensus of the board was that they were very comfortable with the Bohanan Huston and SGM proposals.

Adjourn:

Motion was made by Tom Kyle to adjourn the meeting at 7:32pm. Kerry Welch seconded the **motion**. **Motion** Carried Unanimously.

APPROVED: _____

APPROVED AS CORRECTED: _____

DATE: ____ / ____ /2024

NORWOOD SANITATION DISTRICT				
ACCOUNTS PAYABLE				
Apr-24				

PD	1147	1040110	Brad Campbell	Director	\$ 10.00
PD	1142	1040110	Mike Grafmyer	Director	\$ 10.00
PD	1097	1040110	Kerry Welch	Director	\$ 10.00
PD	1144	1040110	Tom Kyle	Director	\$ 10.00
PD	1103	1040110	Bernice White	Director	\$ 10.00
PD	990	1040630	City of Grand Junction	Nutrients Lab Tests	\$ 117.90
PD	80	1040640	Caselle Inc	Computer Support	\$ 91.66
PD	1192	1040520	CEBT	Employee Health Insurance	\$ 1,136.99
PD	1012	1040640	FP Mailing Solutions	Meter Rental	\$ 74.98
PD	1020	1040630	Grand Junction Laboratories	Lab Tests X 2	\$ 630.40
PD	1170	1040255	Norwood Pit Stop	22 Onyx	\$ 45.98
PD	350	1040240	Quill	Office Supplies	\$ 71.28
PD	400	1040255	Sam's Service	Fuel	\$ 282.58
PD	430	1040270	San Miquel Power	Aerator	\$ 1,889.68
PD	430	1040270	San Miquel Power	Pioneer Village Pump	\$ 95.33
PD	1290	1040640	Streamline	Annual Website Fee	\$ 1,600.00
PD	1219	1040310	Steve Rogers	1596 Naturita Street Service Call	\$ 120.00
PD	1015	1040250	Timberline Ace Hardware	Hardware Supplies - Town Account	\$ 51.62
PD	1015	1040250	Timberline Ace Hardware	Hardware Supplies	\$ 249.87
PD	510	1040125	Town of Norwood	Salary Reimbursement	\$ 9,059.64
PD	510	1040125	Town of Norwood	FICA Reimbursement	\$ 693.06
PD	510	1040240	Town of Norwood - Reimbursement	Docusign	\$ 70.00
PD	510	1040240	Town of Norwood - Reimbursement	IONOS Feb/Mar Reimbursement	\$ 50.90
PD	510	1040240	Town of Norwood - Reimbursement	Amazon.com - Office Supplies	\$ 103.66
PD	510	1040280	Town of Norwood	Postage Reimbursement	\$ 284.00
PD	583	1040520	United Life Insurance	Employee Life Insurance	\$ 5.19
PD	543	1040490	USA Blue Book	Superior CL-1 Chlorinator	\$ 2,450.00
PD	1209	1040310	VYANET Security	Video Security	\$ 73.42
PD	1160	1040255	West End Wash	Car Wash	\$ 5.50
PD	DEBIT		Xpress Bill Pay	Monthly Service and Support	\$ 77.25
TOTAL					\$ 19,380.89