

Norwood Sanitation District
June 13th, 2024 - 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 6:30pm.

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

Staff: Deana Sheriff, Randy Harris and Shawntel Darby

Absent:

Additions:

Consent Agenda:

There was a **motion** by Mike Grafmyer to approve the consent agenda. Tom Kyle seconded the **motion**. **All** voted **yes**. **Motion passed.**

New Business:

Mike Grafmyer asked where we were at with getting an attorney. Deana Sheriff states she will have RFPs at the next meeting.

Kerry Welch asked if everyone on the NSD Board could get the Norwood Sanitation District history. Deana states she will send it.

Tom Kyle asked where we were at on the IGA. Deana states that it has been pushed back till October and that we should have an attorney by then.

Old Business:

a) Forest Service Updates (if any)

Tom Kyle states that it has been 3 years since Megan Eno signed the letter. He feels we need to get away from this if it is not going to happen. Bernice White explained where the Forest Service was in the process. Tom states he wants it to stop as he has no faith in the contractor getting it done because he has failed to perform. Randy Harris states that he would be fine not having another lift station, however, he feels the State may push it on us anyway. Mike Grafmyer wanted to know what the hold up was from Randy. Tom asked Deana Sheriff to look into what the State would possibly do. Tom firmly states that he wants it done and finalized. Bernice states that Jimmy Poole is the overseer of the project who hires the contractors. Deana and Randy will draft a letter giving 3 weeks for this project to be finalized or this deal will be off. Mike states it needs to go to the landowner.

There was a **motion** by Mike Grafmyer to write a letter to the landowner saying that we started on this agreement in 2021 and now it is in 2024. They have 3 weeks to get this project finalized, inspected, etc,

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and turned over to the Norwood Sanitation District or the agreement is off. Kerry Welch seconded the **motion**. All voted **yes**. **Motion passed**.

Operation/Administrative Reports:

Randy Harris states that they did the annual preventative maintenance. They did all of Cottonwood Creek Estates. They did treat for roots. He will get Pinion Park filmed as that is the recommendation when there is a new subdivision. Mike Grafmyer how much that would cost and asked if Randy could do it with the new camera. Randy states he should be able to film the lines. Tom Kyle asked him to go to the water shack and check on a power pole that looks fragile. Randy states that he already spoke with Claud Barrett of San Miguel Power Association. Randy also states that the aerators are working well and that the lift station at Pioneer Village had a power outage but came back up good.

Deana Sheriff states she received the tax distribution – 2 of them – in the amount of \$3,864.00.

Tom Kyle asked if we were prepared for dredging. Randy Harris states that he is trying a new product that has nutrients and bugs like an oxygen pack. It drops down and fluffs the bottom.

Mike Grafmyer states that in Montrose every public bathroom has it posted “No Wipes” and asked if we could do a provisional fee to get the wipes issue under control. Randy Harris states that his guys spend at least 2 hours a week cleaning screens, and it is not getting any better. We have been extremely diligent cleaning the wipes out. The fee proposal will be discussed at next months meeting with public comments. Shawny Darby will send out a warning flyer in the next billing. Randy Harris will talk with Marco at Clark’s Market to see if he can get all flushable wipes off the shelves.

Board Member Reports & Announcements

Bernice White states that she will not be here for the next meeting as she will be out due to heart surgery.

Adjourn:

Motion was made by Tom Kyle to adjourn the meeting at 6:58pm. Mike Grafmyer seconded the **motion**. All voted **yes**. **Motion passed**.

APPROVED: 

APPROVED AS CORRECTED: _____

DATE: 6 / 13 /2024