VILLAGE OF NORWOOD MEETING OF THE BOARD OF ALDERMEN REGULAR SESSION August 8, 2024

The Mayor and Board of Aldermen met in regular session at the Norwood Town Hall on Thursday, August 8, 2024 at 7:00 p.m. with Mayor Becky Bellue presiding. Aldermen Ronnie Jett and Trey Poole were present. Alderman Kimmi Sellers was absent.

All motions carried unanimously unless otherwise noted.

A motion was made by Ald. Jett and seconded by Ald. Poole approving the minutes from the July meeting.

Alderman Kimmi Sellers entered the meeting at this time.

A motion was made by Ald. Jett and was seconded by Ald. Sellers approving the financial statement from July, as well as payment of the new bills for August.

OLD BUSINESS:

- 1. Police Report Chief Kenny Stewart gave the monthly report, noting that there are new classes for new officers.
- Fire Report Fire Chief Jimmy Garig gave the monthly report. He said that the meetings are sparsely attended. A new service truck will be delivered in Sept. to replace the one that burned up.
- 3. Maintenance Report Kohnke Rogillio said that the new Gator has been picked up for recall work. Jimmy Garig reported that Thompson Creek Road has low water pressure issues, as the 6" line only goes to the South end of Shady Grove Lane. We need to discuss a pumping station and a bigger line. Mr. Garig also talked about the Water Grade that is posted by DHH annually and the need for land for a future well. He also reported that we are down to a 6% water loss, as opposed to more than 50% many years ago.
- 4. Clerk's Report Jennie Jelks recently attended the LMA Conference in Shreveport.
- 5. Policy & Procedure Manual A motion was made by Ald. Sellers and was seconded by Ald. Jett to approve the updated manual.
- 6. Police Policy & Procedure Manual Ald. Jett asked to table this matter until the next meeting.
- Pennington Grant Mayor Bellue reminded the Board that the Pennington Grant is due on 8/15/2024. After some discussion, a motion was made by Ald. Sellers and seconded by Ald. Poole to apply for a shed for equipment, enclose the well control building and a police car.

NEW BUSINESS:

- Capital Outlay Grant Mayor Bellue reminded everyone that this application is due on 11/1/2024. A motion was made by Ald. Sellers and seconded by Ald. Jett to apply for the sewer rehab project again and to apply for a water project that would increase the pressure and volume of water on Thompson Creek Road and Shady Grove Lane.
- 2. Lead Service Line Inventory Policy A motion was made by Ald. Sellers and seconded by Ald. Poole to accept a policy/SOP indicating that all maintenance personnel would look for lead when doing any regular maintenance.

There being no further business to discuss, a motion to adjourn was made by Ald. Sellers and seconded by Ald. Poole.

Rebecca G. Bellue Mayor Jennifer R. Jelks Town Clerk