

Dimondale/Windsor Wastewater Treatment Plant

SEWER BOARD MINUTES

May 20, 2010

7:01 p.m. Meeting called to order by Chairperson Blair.

Roll Call

Present: Blair, Chappell, Reznick, Slucter, Stiles

Absent: none

Also Present: Denise Parisian, Village Manager; Betsy Kelly, Recording Secretary.

Treasurer's Report/Bills

Motion by Slucter, second Stiles, to accept the treasurer's report for April 15, 2010 as presented. Motion carried. Motion by Slucter, second Reznick, to accept the treasurer's report for May 20, 2010 as presented. Motion carried. Motion by Reznick, second Chappell, to approve payment of \$57,337.60 for April 15, 2010 bills. Motion carried. Motion by Reznick, second Slucter, to approve payment of \$26,815.54 for May 20, 2010 bills. Motion carried.

Minutes

Motion by Chappell, second Reznick, to approve the minutes of the March 18, 2010 regular meeting as presented. Motion carried.

Open to the Public

No comments were received.

Superintendent's Report

Spitler was not in attendance to provide a report.

Old Business

1. Blair introduced the Safety Procedures. Parisian stated that absent changes, the document could be forwarded to the Village Council. Motion by Reznick, second Chappell, to forward a recommendation for adoption of the Safety Procedures to the Village Council. Motion carried.
2. Parisian reported on the septage hauler policy stating that Spitler is waiting for information from a lab on the cost to test individual products.
3. Blair reported that residents of Brooks River Landing have chosen to fix the current system rather than connect to the public sewer.
4. Blair introduced the Meetings Proceedings Resolution. Motion by Reznick, second Chappell, to adopt the resolution as written. Motion carried unanimously.
5. Blair introduced information on the Red Flag Rules from the FTC explaining that the current billing system for sewer provides an exemption to compliance with the rules and adoption of a formal policy. Parisian noted that internal checks and balances will be reviewed and the Village Office plans to comply with the intent of the law.

New Business

1. Blair introduced a request from Dan Millisor to reduce the REU billing for 7262 Lansing Road due to the closure of Central Ford. Millisor noted that all utilities have been discontinued at this portion of the site. Motion by Reznick, second Slucter, to reduce the billing for the former Central Ford Truck location down to one REU per month. Motion carried unanimously.
2. Blair introduced a request to temporarily suspend sewer billing of 232 Pine Street, effective April 30, 2010, due to destruction of the home by a fire. Motion by Chappell, second Reznick to approve the request as presented. Motion carried unanimously.
3. Parisian provided copies of the current insurance coverage documents. Discussion followed regarding valuation and replacements costs. Slucter volunteered to contact Spitler to perform a review of the current buildings for replacement values.
4. Blair presented the fourth quarter reports for 2009-10. Parisian stated that the \$6,000 increase in utility costs equals 25% of the recently adopted rate increase.

Open to the Public

Jim Hein Jr., Village Trustee, commented on insurance coverage limits.

Motion by Slucter second Reznick, to adjourn. Motion carried at 7:40 p.m.