

Dimondale/Windsor Wastewater Treatment Plant

SEWER BOARD MINUTES

October 21, 2010

7:04 p.m. Meeting called to order by Chairperson Blair.

Roll Call

Present: Blair, Chappell, Reznick

Absent: Slucter, Stiles

Blair excused Slucter's absence.

Also Present: Denise Parisian, Village Manager; Mike Spitler, WWTP Operator; Betsy Kelly, Recording Secretary.

Treasurer's Report/Bills

Motion by Reznick, second Chappell, to accept the treasurer's report's for August 19, September 16 and October 21, 2010 as presented. Motion carried. Motion by Reznick, second Chappell, to approve payment of \$27,199.89 for August 19; \$35,725.49 for September 16; and \$22,173.06 for October 21, 2010 bills. Motion carried.

Minutes

Spitler requested that the July 15, 2010 minutes be amended to reflect the replacement of "power factor" with "energy usage" under the Superintendent's Report. Motion by Reznick, second Chappell, to approve the minutes of the July 15, 2010 regular meeting as amended. Motion carried.

Open to the Public

No comments were received.

Superintendent's Report

Spitler reported on redevelopment of the televising project to include jetting to remove solids; vacuuming lift stations and televising all lines including the siphon in the river at a cost of approximately \$60,000 over the next five years for the Village portion of the system. Spitler noted that the top priorities are E. Jefferson Street and the siphon in the river for upcoming projects. Spitler stressed that the \$60,000 price tag only includes investigation and cleaning of the lines, not any repairs that should be deemed necessary. Members agreed that this is an important preventative maintenance decision and directed Spitler to proceed with developing a recommendation. Spitler also reported on the information generated by the SCADA system noting that some irregularities in the Creyts Rd. and Bridge St. lift stations have been revealed. Spitler stated that both stations have old bubbler control systems and mercury switches and the cost to replace these components is \$2,300. He noted that there is still an adequate amount in the budget for these repairs. Members agreed that the work should proceed. Spitler also stated that an LCC student is interested in an internship at the WWTP to complete a degree in Environmental Studies and that he will follow up with the college for more information. There were no objections to this proposal.

Old Business

1. Spitler reported that Consumers Energy can perform an energy audit for \$3,000 - \$5,000, noting that the proposed study would analyze every piece of equipment and power use at the plant. Blair suggested contacting the state Bureau of Energy Systems and Jim Hein, Village Trustee, offered to contact another source for information. Parisian suggested developing an RFP for this purpose and the members agreed.

New Business

1. Parisian noted that a recent project with Miss Dig revealed that the WWTP is not a member of the Miss Dig Association and questioned whether the board members would like to join. Discussion followed regarding lack of documented necessity and adequacy of the current communication process. The members agreed not to join at this time.

Open to the Public

No comments were received.

Motion by Reznick second Chappell, to adjourn. Motion carried at 8:00 p.m.