

Dimondale/Windsor Wastewater Treatment Plant  
**SEWER BOARD MINUTES**  
May 17, 2012

7:02 p.m. Meeting called to order by Chairperson Blair

**Roll Call**

Present: Ammarman (arrived 7:04 p.m.), Blair, Chappell, Reznick

Absent: Stiles (resigned)

Also Present: Denise Parisian, Village Manager; Mark Hughes, WWTP Operator; Don Heck, Wolverine Engineers; Betsy Kelly, Recording Secretary.

Blair reported that Stiles has tendered his resignation and that the Township Board will seek a replacement. Motion by Chappell, second Reznick, to accept Stiles resignation. Motion carried.

**Treasurer's Reports/Bills**

Motion by Reznick, second Chappell, to accept the treasurer's report for February 29, 2012 as presented. Motion carried. Motion by Reznick, second Ammarman, to accept the treasurer's report for April 19, 2012 as presented. Motion carried. Motion by Chappell, second Reznick, to accept the treasurer's report for May 17, 2012 as presented. Motion carried. Motion by Reznick, second Ammarman, to approve payment of \$27,451.87 for February 29, 2012 bills. Motion carried. Motion by Chappell, second Reznick, to approve payment of \$15,137.33 for April 19, 2012 bills. Motion carried. Motion by Chappell, second Reznick, to approve payment of \$44,950.53 for May 17, 2012 bills. Motion carried.

**Minutes**

Motion by Reznick, second Ammarman, to approve the minutes of the February 16, 2012 regular meeting as presented. Motion carried.

**Open to the Public**

No comments were received.

**Operator's Report**

Hughes reported on completion of grease trap inspections; completion of sludge hauling and the pending televising project.

**Old Business**

1. No old business was presented.

**New Business**

1. Don Heck, Wolverine Engineers, provided an update on the sewer main replacement project noting the following: plans are complete; the sewer system portion of the DEQ permit has been approved; the river crossing portion of the DEQ permit is under review; and the bidding process could start in a few weeks. Discussion followed regarding the pump station design, provision of utilities, construction details and the backup generator.

2. Blair introduced the Meetings Proceedings Resolution for member consideration. Motion by Reznick, second Chappell, to approve the resolution as presented. Motion carried.

3. Parisian noted that Dan Millisor, Jackie's Restaurant property owner, requested paper work on a rate reduction because the restaurant is no longer in business and was expected to attend the Sewer Board Meeting to represent his request.

Motion by Reznick, second Ammarman, to adjourn. Motion carried at 7:54 p.m.