

Dimondale/Windsor Wastewater Treatment Plant
SEWER BOARD MINUTES
December 20, 2012

7:05 p.m. Meeting called to order by Chairperson Blair

Roll Call

Present: Ammarman, Blair, Chappell, Reznick

Absent: Slucter (unexcused)

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

Treasurer's Report/Bills

Motion by Reznick, second Chappell, to accept the treasurer's report for December 20, 2012 as presented. Motion carried. Motion by Reznick, second Chappell, to approve payment of \$103,414.98 for December 20, 2012 bills, including the third pay request from MacKenzie for the sewer main project. Motion carried.

Minutes

Motion by Chappell, second Reznick, to approve the minutes of the November 15, 2012 regular meeting as presented. Motion carried.

Open to the Public

No comments were received.

Operator's Report

Parisian explained that Hughes was unable to attend the meeting due to an emergency but noted that a written report would be forth coming.

Old Business

1. Parisian provided an update on the sewer main replacement project explaining that the temporary sewer line has been removed, the new lift station is functional, the SCADA system has been installed and MacKenzie is waiting for Consumers Energy to complete the utility work in order to connect the generator and complete the lift station installation.
2. Parisian explained that the property owner for 364 S. Bridge St. was notified of tonight's meeting to represent his request for a temporary sewer cap but noted that the resident was not in attendance.

New Business

1. Parisian explained that Steve Ball was notified of the pending sewer rate increase and requested an opportunity to address the Board regarding his new rate but was not in attendance to represent his concern. Discussion followed regarding testing the Ball discharge, the amount charged for this service at other facilities and the parameters of the existing contract.

Motion by Reznick, second Ammarman, to adjourn. Motion carried at 7:37 p.m.