

Dimondale/Windsor Wastewater Treatment Plant
SEWER BOARD MINUTES
August 15, 2013

7:03 p.m. Meeting called to order by Chairperson Blair

Roll Call

Present: Ammarman, Blair, Chappell, Reznick, Slucter

Absent: none

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

Treasurer's Report/Bills

Motion by Reznick, second Slucter, to receive the treasurer's report for July 18, 2013 as presented. Motion carried. Motion by Reznick, second Slucter, to accept the treasurer's report for August 15, 2013 as presented. Motion carried. Motion by Reznick, second Ammarman, to approve payment of \$19,117.38 for July 18, 2013 bills. Motion carried.

Motion by Reznick, second Ammarman, to approve payment of \$16,613.22 for August 15, 2013 bills. Motion carried.

Minutes

Motion by Reznick, second Ammarman, to approve the minutes of the June 20, 2013 regular meeting as presented. Motion carried.

Open to the Public

No comments were received from the public.

Operator's Report

Blair presented copies of the operator's report from Mark Hughes. Discussion followed regarding current Lansing Road lift station repairs and the location of the sewer mains on Lansing Road by News Road.

Old Business

1. Parisian stated that there was nothing new to report on the sewer account audits.
2. Parisian stated that there was nothing new to report on the Canal Road project.

New Business

1. Parisian reported that the Village received a violation notice on alleged inadequacies in the restoration of the sewer main replacement project. Parisian noted that the area was inspected by a representative of the DEQ on June 12, 2013 and when the notice was received on July 10, 2013, the violations could not be confirmed on site. She explained that MacKenzie completed some minor repairs during that time period. Parisian stated that staff has been mowing the area for months and the Eaton County Drain Commission has closed the Soil Erosion Permit with the understanding that restoration is nearly 100% complete.
2. Parisian presented copies of the updated Capital Improvement Plan (CIP) for member review. She explained that Hughes updated costs on the UV channel repairs from the original price of \$35,000.00 to \$20,000.00 and has provided more detailed descriptions of each proposed CIP item. Parisian stated that after review, staff would recommend replacing the autorake before the Creyts Road lift station because the current raking method does not sufficiently remove plastics and rags. She noted that the repairs and televising of the Creyts Road lift station last year have extended the life of that structure. Discussion followed regarding the recently announced SAW grants and the restrictions pertaining to application.
3. Blair introduced a recommendation from the Township to appoint Dan Blair, Kern Slucter and Chris Stover to the Sewer Board for terms to expire in July 2015. Parisian presented a

recommendation from the Village Council to appoint Scott Ammarman and Ralph Reznick to the Sewer Board for terms to expire in July 2015. Motion by Blair, second Reznick, to accept the recommendations as presented. Motion carried. Stover took his place at the table and Blair thanked Chappell for his service.

4. Blair introduced the appointment of officers. Motion by Slucter, second Ammarman, to appoint Dan Blair as Chairperson and Ralph Reznick as Vice Chairperson. Motion carried.

5. Blair introduced the proposed amendment to the Sewer Board By-Laws noting that the change would allow for meeting packets to be delivered via electronic mail. Motion by Ammarman, second Slucter, to approve the amendments as presented. Motion carried. Blair suggested having the next meeting at the WWTP with a possible lift station tour.

Motion by Reznick, second Ammarman, to adjourn. Motion carried at 8:08 p.m.