

Dimondale/Windsor Wastewater Treatment Plant
SEWER BOARD MINUTES
September 19, 2013

7:08 p.m. Meeting called to order by Chairperson Blair

Roll Call

Present: Ammarman, Blair, Reznick, Slucter, Stover

Absent: none

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

Treasurer's Report/Bills

Motion by Reznick, second Slucter, to receive the treasurer's report for September 19, 2013 as presented. Motion carried. Motion by Reznick, second Ammarman, to approve payment of \$55,213.17 for September 19, 2013 bills. Motion carried.

Minutes

Motion by Stover, second Reznick, to approve the minutes of the August 15, 2013 regular meeting as presented. Motion carried.

Open to the Public

No comments were received from the public.

Operator's Report

Hughes reported on completion of the Lansing Rd. lift station repair and the televising project scheduled to begin next week.

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.
3. Blair reported that both Boards approved the bylaw amendments.
4. Hughes reported that an inspection of 364 S. Bridge Street revealed installation of a temporary, exterior sewer cap on the property and that billing could be temporarily discontinued. Motion by Reznick, second Ammarman, to suspend billing at 364 S. Bridge Street until a reconnection is made. Motion carried.

New Business

1. Blair introduced a request to expand the sewer system to include property located at 6716 Lansing Road. Brandy Bulock and Jackie Pitchford were in attendance to represent the request noting that they would like to purchase the property for use as a daycare center but sewer service is necessary due to existing septic/drain field issues. Discussion followed regarding various ways to connect to the existing system, the estimated cost, and the benefit of conducting a feasibility study. Motion by Reznick, second Stover, to obtain a quote from Wolverine Engineers on the cost of a feasibility study for connecting this property to the sewer system. Motion carried. Parisian will contact Wolverine and communicate the results to the group. Parisian will also communicate this information to the property owner.

Motion by Reznick, second Ammarman, to adjourn. Motion carried at 7:45 p.m.