

Dimondale/Windsor Wastewater Treatment Plant  
**SEWER BOARD MINUTES**  
November 21, 2013

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

**Roll Call**

Present: Ammarman, Blair, Reznick, Stover

Absent: Slucter (unexcused)

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

**Treasurer's Report/Bills**

Motion by Reznick, second Stover, to receive the treasurer's report for November 21, 2013 as presented. Motion carried. Motion by Reznick, second Ammarman, to approve payment of \$34,288.02 for November 21, 2013 bills. Motion carried.

**Minutes**

Motion by Reznick, second Stover, to approve the minutes of the October 17, 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 televising project, which found no repairs needed, and re-issuance of the NPDES permit. He explained that the permit now includes the third ditch which was installed with the previous expansion.

**Old Business**

1. Parisian reported that the Eaton County Road Commission has been asked to provide the Canal Road design specs to Hughes for evaluation of the sewer main location with regard to the proposed road reconstruction.
2. Blair reported that the Township has drafted a letter to send to the residents on News and Lansing Roads, in proximity to 6716 Lansing Rd., to determine the level of interest in sewer service as discussed at the last meeting. Blair noted that a December mailing is anticipated. Parisian questioned whether the Township has received a written request from Mr. Jadun and Blair stated they had not. Parisian will follow up with Jadun.
3. Parisian reported on the November 6<sup>th</sup> meeting with representatives from the MDEQ in reference to the Administrative Consent Order stemming from the sewer main replacement in 2012. Parisian invited the Sewer Board members to the Special Meeting of the Village Council on December 2<sup>nd</sup> at 6:00 p.m. to discuss the negotiation process.

**New Business**

1. Parisian presented draft copies of the Rate Study and 2014-15 Budget providing an in-depth explanation and answering questions.
2. Parisian stated that Fred O'Keefe, 7967 Creyts Rd., was referred to the Village Office by Township staff to investigate the proximity of the sewer main in relationship to his property for possible extension and service. Hughes determined the main to be approximately 300 yards from the property and O'Keefe decided not to pursue connection at this time.

Motion by Reznick, second Ammarman, to adjourn. Motion carried at 8:27 p.m.