

Dimondale/Windsor Wastewater Treatment Plant  
**SEWER BOARD MINUTES**  
136 N. Bridge Street, Dimondale, MI 48821  
January 16, 2014

7:00 p.m. Meeting called to order by Vice Chairperson Reznick

**Roll Call**

Present: Ammarman, Reznick, Slucter, Stover

Absent: Blair (excused)

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

**Treasurer's Report/Bills**

Motion by Slucter, second Ammarman, to receive the treasurer's report for December 19, 2013 as presented. Motion carried. Motion by Slucter, second Ammarman, to receive the treasurer's report for January 16, 2014 as presented. Motion carried. Motion by Stover, second Slucter, to approve payment of \$19,868.78 for December 19, 2013 bills. Motion carried. Motion by Stover, second Ammarman, to approve payment of \$18,541.60 for January 16, 2014 bills. Motion carried.

**Minutes**

Motion by Ammarman, second Stover, to approve the minutes of the November 21, 2013 regular meeting as presented. Motion carried.

**Open to the Public**

No public present.

**Operator's Report**

Hughes reported on use of the portable generator at two lift stations during the ice storm, furnace repairs, and a bypass repair to a pipe that burst in the lab during the extreme cold.

**Old Business**

1. Parisian stated that there is nothing new to report on the Canal Road project.
2. Slucter reported on the mailing to News and Lansing Road residents regarding the formation of a sewer district noting that, of the approximately 30 letters sent, 19 replies were received and only one expressed interest. Parisian suggested removing the item from future agendas until a written proposal is received from Mr. Jadun regarding 6716 Lansing Rd.
3. Parisian reported that the State has not yet responded to the counter offer for the Administration Consent Order which the Village filed on December 16.

**New Business**

1. Parisian provided an overview of the proposed 2014-15 budget and supporting materials. Discussion followed regarding the current sewer rate and soliciting input from a knowledgeable outside source regarding financial planning for the sewer plant. Motion by Ammarman, second Slucter, to forward a recommendation to the Village Council and Windsor Township Board for approval. Motion carried.
2. Reznick recognized Brandi Bullock and Jackie Ptichford, representatives from the 100 Acre Wood Daycare, in reference to the disposition of sewer service for 6716 Lansing Road. Slucter explained the results of the survey and the Board questioned the next step for the applicants. The daycare owners will contact Mr. Jadun to continue negotiations.
3. Parisian explained that the office has started an account reconciliation for properties with sewer service and is attempting to create a parcel map. Parisian stated that during this review, 6947 Aberdeen Drive has been identified as a parcel brought in to Sewer District 2 during a 2006 amendment to the contract but no record of a connection at this address

exists. Parisian questioned how to proceed with determining whether a connection was made. Discussion followed regarding researching records at the health department for septic system problems and smoking the line. Kelly also noted that a recent conversation with Art and Jan St. Clair revealed that 7263 Creyts Road has a tap reserved in exchange for an easement on the property for the nearby lift station. Slucter suggested researching the terms of the easement at the Register of Deeds Office.

Motion by Ammarman, second Stover, to adjourn. Motion carried at 7:39 p.m.