

## MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

March 20, 2014

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

### **Roll Call**

Present: Ammarman, Blair, Reznick

Absent: Slucter, Stover (both excused)

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

### **Treasurer's Report/Bills**

Motion by Reznick, second Ammarman, to receive the treasurer's report for February 20, 2014 as presented. Motion carried. Motion by Reznick, second Ammarman, to receive the treasurer's report for February 28, 2014 as presented. Motion carried. Motion by Reznick, second Ammarman, to approve payment of \$42,324.59 for February 20, 2014 bills. Motion carried. Motion by Reznick, second Ammarman, to approve payment of \$29,696.42 for February 28, 2014 bills. Motion carried.

### **Minutes**

Motion by Reznick, second Ammarman, to approve the minutes of the January 16, 2014 regular meeting as presented. Motion carried.

### **Open to the Public**

No public present.

### **Operator's Report**

The written report from Hughes Inc. was filed.

### **Old Business**

1. Parisian stated that plans for the Canal Road project indicate that the sewer pipe does not run under the new road but is in close proximity to it. She noted that the contractor will be required to locate the main every 500' during construction. Parisian added that staff will prepare as much as possible in advance to address the possibility of a main break.
2. Parisian reported on the request for sewer hook-up at 6716 Lansing Rd. noting that no communication has been received from either party, and suggested removing the item from the agenda in the absence of interest. The members concurred.
3. Parisian reported on the Administrative Consent Order noting that the Village submitted a counteroffer on March 14<sup>th</sup> but has not yet received a response from the MDEQ.
4. Parisian provided an update on the REU mapping project and stated that issues involving the easement at 7263 Creyts Rd. and the transferred REU for 6947 Aberdeen have been researched by the Village Office staff.
5. Blair noted that the Township and Village both adopted the Sewer Fund budget for 2014-15.

### **New Business**

1. Blair introduced the Meetings Proceedings Resolution for member consideration. Motion by Ammarman, second Reznick, to approve the resolution as presented. Motion carried unanimously, Slucter and Stover absent.
2. Blair reported that the owners of Blue Water Apartments have submitted a proposal for expansion of the complex to the Township Planning Commission. Discussion followed regarding consistent sewer delinquency for the establishment.

Motion by Reznick, second Ammarman, to adjourn. Motion carried at 7:33 p.m.