

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

May 15, 2014

7:04 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 April 17, 2014 as presented. Motion carried. Motion by Reznick, second Slucter, to receive the treasurer's report for May 15, 2014 as presented. Motion carried. Motion by Reznick, second Ammarman, to approve payment of \$21,346.55 for April 17, 2014 bills. Motion carried. Motion by Reznick, second Ammarman, to approve payment of \$19,674.35 for May 15, 2014 bills. Motion carried.

Minutes

Motion by Reznick, second Ammarman, to approve the minutes of the March 20, 2014 regular meeting as presented. Motion carried.

Open to the Public

No public present.

Operator's Report

Hughes reported on the following: issuance of the new National Pollution Discharge Elimination System permit; completion of sludge hauling and grease trap inspections; and a compliance visit from the Department of Environmental Quality scheduled for next week.

Old Business

1. Hughes reported on the Canal Road project.
2. Parisian reported on settlement of the Administrative Consent Order negotiations resulting in payment of a \$10,000.00 fine and certain language changes to the document.

New Business

1. Parisian questioned whether the Board should develop a policy for public land use by adjacent property owners. Discussion followed regarding insurance liabilities and any known existing problems. The members agreed that a policy is not necessary at this time.
2. Blair stated that Senate Bill 540 will require membership in Miss Dig by all entities with underground utilities. Parisian confirmed that the WWTP must join and pay the fees and that staff is working on a map of the sewer service areas.

Motion by Reznick, second Ammarman, to adjourn. Motion carried at 7:32 p.m.