

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

136 N. Bridge Street, Dimondale, MI 48821

July 17, 2014

7:04 p.m. Meeting called to order by Chairperson Blair

### **Roll Call**

Present: Ammarman (arrived 7:19 p.m.), Blair, Reznick, Stover

Absent: Slucter (excused)

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

### **Treasurer's Reports/Bills**

Motion by Reznick, second Stover, to receive the treasurer's report for June 19, 2014 as presented. Motion carried. Motion by Reznick, second Stover, to receive the treasurer's report for July 17, 2014 as presented. Motion carried. Motion by Reznick, second Stover, to approve payment of \$56,951.02 for June 19, 2014 bills. Motion carried. Motion by Reznick, second Stover, to approve payment of \$19,625.34 for July 17, 2014 bills. Motion carried.

### **Minutes**

Motion by Reznick, second Stover, to approve the minutes of the May 15, 2014 regular meeting as presented. Motion carried.

### **Open to the Public**

No public present.

### **Operator's Report**

Hughes reported on replacement of the chemical feed pumps and sludge hauling.

### **Old Business**

1. Hughes reported on the Canal Road project.
2. Parisian reported on the Administrative Consent Order noting that the fine has been paid and the order signed, closing the issue.
3. Parisian reported on the status of the Miss Dig membership noting that the map work is ready to go to the engineers and she plans to contact the organization as soon as possible.

### **New Business**

1. Blair introduced the complaint on the condition of Walnut Hwy. for member consideration and Parisian noted that Charlyn Stratton, 6320 Valley Trail, and Pat Andrews, 9347 Walnut Hwy., were in attendance to represent the request. Andrews and Stratton spoke regarding the poor condition of the road and attributed the deterioration to the heavy amount of industrial truck traffic on the section between Canal Rd. and the entrance to the WWTP. Stratton stated that she has had multiple conversations with Blair Ballou of the Eaton County Road Commission with no results and questioned what could be done cooperatively to correct the situation. Blair stated that neither the Sewer Board nor the Village of Dimondale could do anything but that Windsor Township could consider directing their limited road monies for this purpose. Blair will speak to Ballou and Sue Butler about costs and the Township budget. Stratton was directed to attend a Township meeting with this concern.

Motion by Reznick, second Stover, to adjourn. Motion carried at 7:40 p.m.