

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
September 18, 2014

7:09 p.m. Meeting called to order by Chairperson Blair

Roll Call

Present: Ammarman, Blair

Absent: Reznick (excused), Stover (unexcused), Slucter (excused)

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

With no quorum present the following updates were provided:

Hughes reported on efforts to address the electric rate fluctuation at the plant; the response to the MDEQ inspection; replacement of the chemical pumps and the status of the Canal Rd project.

Parisian reported on the status of the Miss Dig membership.

Hughes reported on the status of the Township flow meter which is budgeted for replacement this year. Hughes questioned the need for the expenditure and noted the following facts: the meter does not capture 100% of the Township flow and performs poorly in heavy rain events. Hughes suggested not replacing the meter based upon its limited usefulness.

Blair reported on the pending sale of the Township property located on the southwest corner of the Creyts and Lansing Roads intersection to Magna America RE Holdings LLC, a manufacturing plant for automobile parts. Discussion followed regarding developing a rate; pretreatment; and, creating ordinance language for a discharge permit for industrial processes.

Blair closed the meeting at 7:40 p.m.