

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

November 20, 2014

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

Roll Call

Present: Ammarman, Blair, Reznick, Stover

Absent: Slucter (excused)

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

Treasurer's Report/Bills

Motion by Reznick, second Stover, to receive the treasurer's report for November 20, 2014 as presented. Motion carried. Motion by Reznick, second Stover, to approve payment of \$47,382.26 in bills and transfers for November 20, 2014 as presented. Motion carried.

Minutes

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

Open to the Public

No comments were received.

Operator's Report

Hughes reported on the following: completion of the televising project, chemical feed pump replacement, electrical usage variance and repairs to lift station 10.

Old Business

1. Parisian reported on the status of the Miss Dig membership.
2. Blair reported on the pending sale of the Township Creyts Road property.
3. Parisian presented a recommendation on the request for a rate evaluation from Ed Hall of the Fireside Grill to charge the patio (for five months), bar and banquet seats at the bar rate of .04 REUs and the restaurant seats at the .13 rate as established in the Table of Equivalent Unit Factors. Parisian noted that approval would also alter the rate for Smitty's patio. Discussion followed regarding additional research into rate structures and maintaining a sound basis for any amendments to the Table of Equivalent Unit Factors. Motion by Reznick, second Blair, to adopt the proposed rate. Motion carried.

New Business

1. Blair introduced the 2015-16 draft budget. Parisian provided an in depth review of the budget including sale of the Ford pickup truck and special items including the increase in utility costs and planned capital improvements.
2. Blair presented the draft rate study for member review. Discussion followed regarding the status of Ball Septic and continued building of the fund balance.

Motion by Reznick, second Ammarman, to adjourn. Motion carried at 8:40 p.m.