

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

January 15, 2015

7:00 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 Slucter, second Reznick, to receive the treasurer's report for December 18, 2014 as presented. Motion carried. Motion by Reznick, second Slucter, to receive the treasurer's report for January 15, 2015 as presented. Motion carried. Motion by Ammarman, second Reznick, to approve payment of \$21,118.83 in bills and transfers for December 18, 2014 as presented. Motion carried. Motion by Reznick, second Stover, to approve payment of \$21,399.47 in bills and transfers for January 15, 2015 as presented. Motion carried.

Minutes

Motion by Reznick, second Slucter, to approve the minutes of the November 20, 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 chemical feed pump replacement; the influent flow meter and front gate repairs from a lightning strike; and, planning for the capital improvement projects for the next budget cycle.

Old Business

1. Parisian reported on completion of the Miss Dig membership applications for both the Village and the Township and presented the associated mapwork.
2. Blair reported on the proposed sale of the Township property located at the southwest corner of Lansing and Creyts Roads, noting that the potential buyer has withdrawn their offer.

New Business

1. Blair introduced the 2015-16 budget for member consideration. Parisian noted that there are no changes from the draft document presented in November. Motion by Slucter, second Ammarman, to forward a recommendation to the Dimondale Village Council and the Windsor Township Board for approval of the budget as presented. Motion carried.

Motion by Reznick, second Slucter, to adjourn. Motion carried at 7:26 p.m.