

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

136 N. Bridge Street, Dimondale, MI 48821

March 19, 2015

7:02 p.m. Meeting called to order by Chairperson Blair

### **Roll Call**

Present: Blair, Reznick, Slucter (arrived 7:22p.m.), Stover

Absent: Ammarman

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 February 19, 2015 as presented. Motion carried. Motion by Reznick, second Stover, to receive the treasurer's report for February 28, 2015 as presented. Motion carried. Motion by Stover, second Reznick, to approve payment of \$27,281.40 in bills and transfers for February 19, 2015 and \$19,886.90 in bills and transfers for February 28, 2015 as presented. Motion carried.

### **Minutes**

Motion by Reznick, second Stover, to approve the minutes of the January 15, 2015 regular meeting as presented. Motion carried.

### **Open to the Public**

No comments were received.

### **Operator's Report**

Hughes reported on the following: the sludge hauling schedule; annual grease trap inspections and the successful operation of the recently upgraded chemical system.

### **Old Business**

1. Parisian and Blair reported on adoption of the budget by both municipalities.

### **New Business**

1. Blair introduced the Meetings Proceedings Resolution for member consideration. Motion by Reznick, second Stover, to adopt the resolution as presented. Motion carried.
  2. Hughes presented a recommendation to add replacement of the grit classifier to the \$80,000 headworks capital improvement (auto rake) already budgeted in 2015-16. He explained that the classifier is scheduled for replacement in 2017 along with the grit lift for \$100,000 but a recent review of the equipment and structure revealed that the grit lift will not need to be replaced, bringing the cost of the classifier down to \$30,000. Hughes spoke in support of replacing the auto rake and the classifier at the same time to save money by bundling the engineering and permitting for one project rather than two, for a rough estimate of \$150,000. Discussion followed regarding cash flow and cost savings. The board directed Hughes to continue gathering information on the expanded project for review at the next meeting.
  3. Parisian reported on recent developments with Blue Water Village noting that construction has started on two new apartment buildings without the issuance of taps warrants and a conflict regarding the collection system that serves the buildings has been revealed. Discussion followed regarding a course of action.
  4. Parisian explained that the contract for Steve Ball will expire on May 1, 2016 and that Hughes Environmental Services has conducted an analysis of the past year's discharge activity and found what appear to be several contract violations. Parisian and Hughes will schedule a meeting with Steve Ball to discuss corrective action is expected.
- Motion by Reznick, second Stover, to adjourn. Motion carried at 8:25 p.m.