

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

April 16, 2015

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

Roll Call

Present: Ammarman, Blair, Reznick

Absent: Slucter, Stover (both excused)

Also Present: Denise Parisian, Village Manager; Betsy Kelly, Recording Secretary.

Treasurer's Report/Bills

Motion by Reznick, second Ammarman, to receive the treasurer's report for April 16, 2015 as presented. Motion carried. Motion by Reznick, second Ammarman, to approve payment of \$19,586.99 in bills and transfers for April 16, 2015 as presented. Motion carried.

Minutes

Motion by Reznick, second Ammarman, to approve the minutes of the March 19, 2015 regular meeting as presented. Motion carried.

Open to the Public

No comments were received.

Operator's Report

Hughes filed a written report stating that there are no operational issues currently at the wastewater plant.

Old Business

1. Parisian presented a cost estimate breakdown from Hughes Inc. for the head works capital improvement with a range of \$125,000 to \$140,000. Motion by Ammarman, second Reznick, to authorize the equipment purchase for the project as proposed and to amend the Capital Improvement Plan and the current budget accordingly. Motion carried.

2. Parisian reported on the Blue Water sewer system and discussion followed regarding a course of action to address the un-permitted portion of the sewer line. The members agreed to proceed with discussions with the Department of Environmental Quality, the property owner, Wolverine Engineers and the Eaton County Building Department regarding a plan to bring this situation into compliance.

3. Parisian reported that a meeting has been scheduled with Steve Ball for April 21st to address some operational concerns.

New Business

1. Blair provided an update on the Special Use Permit for CNG, a proposed natural gas fueling station, on Lansing Rd.

Motion by Reznick, second Ammarman, to adjourn. Motion carried at 7:54 p.m.