

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

136 N. Bridge Street, Dimondale, MI 48821

May 21, 2015

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

### **Roll Call**

Present: Blair, Reznick, Slucter, Stover

Absent: Ammarman (excused)

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 May 21, 2015 as presented. Motion carried. Motion by Reznick, second Stover, to approve payment of \$19,545.10 in bills and transfers for May 21, 2015 as presented. Motion carried.

### **Minutes**

Motion by Reznick, second Stover, to approve the minutes of the April 16, 2015 regular meeting as presented. Motion carried.

### **Open to the Public**

No comments were received.

### **Operator's Report**

Hughes reported on annual sludge hauling and completion of annual grease trap inspections.

### **Old Business**

1. Hughes provided the following update on the head works capital improvement project: parts have been ordered from Wes Tech; Wolverine Engineers is in the process of filing a Part 41 Permit; and construction is estimated for late July/early August with Hughes Inc. acting as the General Contractor as well as providing most of the labor.

2. Parisian provided the following update on the sewer expansion at Blue Water: Fady and Terry Baker have been informed of the need to provide air and mandrill testing as well as televising for the unpermitted line and paper work has been submitted to the MDEQ for review and comment because a Part 41 Permit cannot be issued in arrears. Terry Baker, Kater Engineering, stated that Carol's Excavating will do the line testing and Michigan Plumbing will perform the televising before the manhole is installed.

3. Parisian reported on the meeting with Steve Ball, Ball Septic, noting that issues with the unacceptable quality of the product being discharged were brought to his attention with a verbal acknowledgement by Ball that improvements would be made within the next two weeks.

Hughes stated that samples retrieved from trucks during the last ten days have not shown any improvement regarding the composition of the product being discharged indicating that the raw sewage is either not being run through a press or the press is not functional. Hughes noted that the product quality directly affects the amount of sludge hauled on an annual basis and equates to the WWTP charging .02 cents per gallon for Ball to dispose of something that costs the plant .05 cents to remove. Parisian stated that the next meeting with Ball is scheduled for May 26, 2015 and the contractual 30-day notice may need to be invoked if conditions have not improved. The Board members concurred with the proposed action.

4. Blair stated that there was nothing new to report on the Lansing Rd. CNG fueling station.

### **New Business**

1. Parisian introduced a request from Don Ellison for an amendment to Sewer District 4 to add parcel 23-080-009-400-093-00, adjacent to the existing District, for construction of a single

family residence. Ellison explained that he would like to transfer 1 RE from the Jacaranda development and that a pipe is already in place to serve the property. Motion by Slucter, second Stover, to send a recommendation to the Dimondale Village Council and the Windsor Township Board, to approve the proposed amendment to Sewer District 4. Discussion followed regarding the established process and development of a long range plan for future amendments and expansions. Slucter called for a vote. Motion carried unanimously, Ammarman absent. Parisian noted that a resolution will need to be drafted by the Township for review by both municipalities.

2. Parisian requested an update on the expansion of Quality Dairy on Lansing Rd. and Blair stated that no information is currently available.

3. Parisian presented a request from Gary White, 121 W. Washington Street, to suspend sewer billing from July 1, 2014 through April 2015 due to a house fire which rendered the house uninhabitable during that time frame. Motion by Slucter, second Reznick, to approve the billing reduction as presented. Motion carried.

Motion by Slucter, second Reznick, to adjourn. Motion carried at 8:06 p.m.