

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

136 N. Bridge Street, Dimondale, MI 48821

July 16, 2015

7:01 p.m. Meeting called to order by Chairperson Blair

### **Roll Call**

Present: Ammarman, Blair, Reznick, Slucter (arrived 7:02), Stover

Absent: none

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

### **Treasurer's Report/Bills**

Motion by Reznick, second Ammarman, to receive the treasurer's report for June 18, 2015 as presented. Motion carried. Motion by Slucter, second Reznick, to receive the treasurer's report for July 16, 2015 as presented. Motion carried. Motion by Reznick, second Slucter, to approve payment of \$17,730.69 in bills and transfers for June 18, 2015 as presented. Motion carried. Motion by Stover, second Reznick, to approve payment of \$17,228.73 in bills and transfers for July 16, 2015 as presented. Motion carried.

### **Minutes**

Motion by Reznick, second Stover, to approve the minutes of the May 21, 2015 regular meeting as presented. Motion carried.

### **Open to the Public**

No comments were received.

### **Operator's Report**

Hughes reported on reduced discharge limits and the repaving of Walnut Highway.

### **Old Business**

1. Hughes provided an update on the head works capital improvement project noting that Wes Tech is in the process of building the equipment and installation is projected for late August.
2. Parisian provided the following update on the sewer expansion at Blue Water: the MDEQ has responded to the submitted Part 41 permit application noting that although a permit will not be issued in arrears, the design meets standards and they reinforced the need for testing the line. Hughes stated that the owner has not yet started the testing.
3. Parisian reported on Ball Septic noting that some minor adjustments have been made by Ball with minimal improvement in the effluent received resulting in a full month of the .05 cent surcharge. Parisian stated that two additional repairs are pending and are expected to result in a significant improvement to the end product. Parisian explained that Ball is also behind in payments and requested permission to work with him on all issues until the Board convenes in August. Board members concurred with the proposed action.
4. Blair stated that there was nothing new to report on the Lansing Road CNG fueling station.
5. Blair and Slucter stated that nothing has been submitted to the Township regarding an expansion at Quality Dairy on Lansing Rd. and suggested the item be removed from the agenda.

### **New Business**

1. Blair reported that Slucter and Stover were reappointed to the Sewer Board for a term to expire in July 2017 by the Windsor Township Board. Reznick reported that Ammarman and Reznick were reappointed by the Dimondale Village Council for a term to expire in July 2017. Motion by Reznick, second Slucter, to appoint Robert Campbell, 121 Pine St., to serve on the Sewer Board for a term to expire in July 2017 as the Village representative. Motion carried.

2. Board members thanked Blair for his service to the community during his tenure on the Sewer Board and Blair expressed his appreciation in return.
3. Reznick suggested meeting at the WWTP for the August session and Board members concurred.

Motion by Stover, second Reznick, to adjourn. Motion carried at 7:24 p.m.