

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

August 20, 2015

7:04 p.m. Meeting called to order by Vice Chairperson Reznick

Roll Call

Present: Ammarman, Campbell, Reznick, Stover

Absent: Slucter (excused)

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

Treasurer's Report/Bills

Motion by Ammarman, second Campbell, to receive the treasurer's report for August 20, 2015 as presented. Motion carried. Motion by Stover, second Ammarman, to approve payment of \$85,866.04 in bills and transfers for August 20, 2015 as presented. Motion carried.

Minutes

Motion by Ammarman, second Campbell, to approve the minutes of the July 16, 2015 regular meeting as presented. Motion carried.

Open to the Public

Tony Piper, Windsor Township Trustee, provided positive feedback on the WWTP tour.

Operator's Report

Hughes reported on the head works capital improvement and fall televising projects.

Old Business

1. Hughes provided an update on the head works capital improvement project noting that equipment delivery is about four weeks out and the Part 41 Permit application has been filed.
2. Parisian and Hughes provided the following update on the sewer expansion at Blue Water: the line televising has been performed but not reviewed and the mandrill test has not been completed. Hughes and Ammarman will follow-up on the mandrill issue.
3. Parisian and Hughes provided the following update on the Ball Contract: Ball has been making payments on the past due balance that has accrued since the .05 cent surcharge was initiated; Steve Ball reports that all repairs have been made to his system; consistent test results have not been observed from daily samples; and, one of the worst loads yet was received this past Tuesday. Significant discussion followed regarding the steps toward resolution. Motion by Ammarman, second Campbell, to send Ball notification that his contract will be terminated in 30 days. Discussion followed regarding the negative impact the septage from Ball has on the plant; Ball's inability to achieve compliance in the last 60 days; the reduction in revenue and expenses; and the importance of resolving this issue before the head works improvements are completed. Parisian expressed discomfort at terminating the contract without additional conversations with Ball. Motion carried, Stover opposed.
4. No report was available on the CNG fueling station.

New Business

1. Reznick introduced the appointment of officers. Stover nominated Reznick as Chairperson and Reznick politely declined but nominated Ammarman as Chairperson. Stover withdrew his motion. Campbell seconded Reznick's motion to appoint Ammarman as Chairperson. Motion carried. Stover offered a motion to appoint Reznick as Vice Chairperson, seconded by Ammarman. Motion carried. Parisian offered a clarification from the Utilities Agreement noting

that the Chair and Vice Chair cannot be from the same municipality. Motion by Ammarman, second Campbell, to appoint Stover as Vice Chairperson. Motion carried.

2. Reznick explained that the Village Council is in the process of establishing email addresses for elected and appointed officials for purposes of FOIA compliance and noted that the Township representatives should make similar arrangements.

Motion by Stover, second Ammarman, to adjourn. Motion carried at 8:02 p.m.