

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

September 17, 2015

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

Roll Call

Present: Ammarman, Campbell, Reznick, Slucter

Absent: Stover (unexcused)

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

Treasurer's Report/Bills

Motion by Reznick, second Slucter, to receive the treasurer's report for September 17, 2015 as presented. Motion carried. Motion by Reznick, second Campbell, to approve payment of \$18,518.42 in bills and transfers for September 17, 2015 as presented. Motion carried.

Minutes

Motion by Campbell, second Reznick, to approve the minutes of the August 20, 2015 regular meeting as presented. Motion carried.

Open to the Public

No comments were received.

Operator's Report

Hughes reported on the televising project and completion of site prep in anticipation of equipment delivery for the headworks upgrade.

Village Report

Nothing new was reported from the Village.

Township Report

Slucter reported on the new Township Supervisor, Marcus Braman.

Old Business

1. Hughes provided an update on the head works capital improvement project noting that equipment delivery is expected at any time; demo of the old site has been completed and no response has been received yet from the State of Michigan regarding the Part 41 Permit application.
2. Parisian and Hughes provided the following update on the sewer expansion at Blue Water: the line televising has been reviewed with everything in order and the mandrill test has not been completed.
3. Parisian introduced Steve Ball to represent a request to extend the 30-day notice of termination of his contract with the waste water plant. Ball explained that he is continuing to work toward bringing the discharge into compliance and will meet next week with a representative to discuss changing the polymer formula and will also replace defective blades. Hughes noted that random samples are better but not consistently within an acceptable range. Ball requested 30 more days to correct the situation. Motion by Slucter, second Reznick, to extend the notice of termination for 30 days. Motion carried.
4. Slucter reported that CNG is negotiating for a different site to place a fueling station and the item no longer needs to appear on the agenda.
5. Ammarman brought Slucter up to speed on last month's email communication discussion.

New Business

1. Parisian reported that the ACO has been terminated by the State of Michigan.

Motion by Reznick, second Campbell, to adjourn. Motion carried at 7:38 p.m.