

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

March 17, 2016

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

Roll Call

Present: Ammarman, Campbell, Reznick, Slucter

Absent: Stover

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

Slucter requested a moment of silence to acknowledge Stover's passing.

Treasurer's Report/Bills

The Treasurer's Reports were recorded as presented. Motion by Campbell, second Reznick, to approve payment of \$27,665.06 in bills and transfers for February 18, 2016 as presented. Motion carried. Motion by Reznick, second Campbell, to approve payment of \$26,752.27 in bills and transfers for February 29, 2016 as presented. Motion carried.

Minutes

Motion by Reznick, second Slucter, to approve the minutes of the January 21, 2016 regular meeting as presented. Motion carried

Open to the Public

No comments were received.

Operator's Report

Hughes reported on the March 5th sewer overflow at the Waste Water Treatment Plant. He explained that the SCADA alarm system will be expanded and improvements will be made to the water system as a result of the event.

Village Report

Parisian reported on the status of the sale of Smitty's Bar.

Township Report

Slucter reported on replacing Stover and Supervisor Braman's work with LEAP regarding the Lansing Road properties.

Old Business

1. Hughes reported on the status of the head works capital improvement project noting that the system should be online by April 1, 2016.
2. Parisian reported that there are still issues with a small percentage of the loads from Ball Septic and that she and Hughes will meet with Steve Ball to prepare for negotiation of the contract renewal. She stated that a draft contract is anticipated for the next meeting.

New Business

1. Ammarman introduced the Meetings Proceedings Resolution. Motion by Reznick, second Slucter, to approve the resolution as presented. Motion carried.
2. Ammarman solicited input from the membership regarding participation in the Sewer Board policy work group. The following membership was agreed upon: Ammarman, Campbell, Reznick, Slucter, Parisian and Braman. The first meeting was scheduled for April 21st at 5:30 p.m.

Motion by Reznick, second Campbell, to adjourn. Motion carried at 7:25 p.m.