

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

May 19, 2016

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

Roll Call

Present: Ammarman, Campbell, Reznick, Slucter

Absent: none

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

Treasurer's Report/Bills

The Treasurer's Report was recorded as presented. Motion by Campbell, second Slucter, to approve payment of \$86,557.45 in bills and transfers for May 19, 2016 as presented.

Motion carried.

Minutes

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

Open to the Public

No comments were received.

Operator's Report

Hughes reported on the following: grease trap inspections have been completed with 100% compliance; the plant had a successful visit from Chris Babcock, DEQ; and sludge hauling will be scheduled this year.

Village Report

No reports were received from the Village.

Township Report

Slucter reported that the Township will appoint Brett Shaw to fill the Sewer Board vacancy.

Old Business

1. Hughes reported on the status of the head works capital improvement project which is near completion.
2. Parisian presented the revised contract for Steve Ball. Discussion followed regarding the shortened term, surcharging for unacceptable loads, a rate increase and a mechanism to expedite collections should it become necessary. Motion by Slucter, second Reznick, to approve the contract. Motion carried.
3. Parisian reported on the status of the insurance claim noting that payment has been received from the insurance company. Hughes noted that all of the basement work has been completed and the repairs in the RAS valve pit will be wrapped up in the next six to eight weeks.

New Business

1. No new business was presented.

Motion by Reznick, second Campbell, to adjourn. Motion carried at 7:26 p.m.