

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

August 18, 2016

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

Roll Call

Present: Ammarman, Campbell, Reznick, Shaw

Absent: Slucter (excused)

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

Treasurer's Report/Bills

The June, July and August Treasurer's Reports were recorded as presented. Motion by Reznick, second Campbell, to approve payment of \$21,225.43 in bills and transfers for June 16, 2016 as presented. Motion carried. Motion by Reznick, second Campbell, to approve payment of \$51,936.21 in bills and transfers for July 21, 2016 as presented. Motion carried. Motion by Campbell, second Reznick, to approve payment of \$22,543.32 in bills and transfers for August 18, 2016 as presented. Motion carried.

Minutes

Motion by Reznick, second Campbell, to approve the minutes of the May 19, 2016 regular meeting as presented. Motion carried

Open to the Public

No comments were received.

Operator's Report

Hughes reported on the following: sludge hauling has been completed and the insurance claim work wrapped up.

Village Report

No reports were received from the Village.

Township Report

No reports were received from the Township.

Old Business

1. Hughes reported on completion of the head works capital improvement project with official start up on August 16, 2016. He noted that Ball employees were trained in proper discharge to the new unit.

New Business

1. No new business was presented.

Motion by Reznick, second Campbell, to adjourn. Motion carried at 7:16 p.m.