

## MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

November 17, 2016

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

### **Roll Call**

Present: Ammarman, Campbell, Reznick, Slucter

Absent: Shaw (unexcused)

Also Present: Mark Hughes, WWTP Operator; Betsy Kelly, Recording Secretary.

### **Treasurer's Report/Bills**

The September, October and November 2016 Treasurer's Reports were recorded as presented. Motion by Campbell, second Slucter, to approve payment of \$17,157.26 in bills and transfers for September 15, 2016 as presented. Motion carried. Motion by Campbell, second Slucter, to approve payment of \$164,059.56 in bills and transfers for October 20, 2016 as presented. Motion carried. Motion by Reznick, second Campbell, to approve payment of \$24,390.42 in bills and transfers for November 17, 2016 as presented. Motion carried.

### **Minutes**

Motion by Reznick, second Campbell, to approve the minutes of the August 18, 2016 regular meeting as presented. Motion carried

### **Open to the Public**

No comments were received.

### **Operator's Report**

Hughes reported on the following: completion of headworks project, Creyts Road lift station replacement for 2017, Jacaranda Phase III and replacement of the gate at the plant.

### **Village Report**

No reports were received from the Village.

### **Township Report**

Slucter reported on a potential new broker for the Creyts Road properties.

### **Old Business**

1. No old business was presented.

### **New Business**

1. Ammarman provided the draft 2017-18 budget for member review. Discussion followed regarding special items and fund balances.

2. Ammarman presented the 2017-18 Rate Study and provided a detailed review of each component. Discussion followed regarding depreciation and miscellaneous revenues.

3. Ammarman introduced a recommendation from Denise Parisian for discontinuance of the REU charge for restaurant/bar patios with the next billing cycle based on the understanding that patio seating in alternate seating not additional seating. Discussion followed regarding the minimal effect on annual revenues. Motion by Slucter, second Reznick, to approve the recommendation as presented. Motion carried.

Motion by Reznick, second Campbell, to adjourn. Motion carried at 7:32 p.m.