

**MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING**  
**136 N. Bridge Street, Dimondale, MI 48821**  
January 19, 2017

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

**Roll Call**

Present: Ammarman, Campbell, Reznick, Shaw, Slucter

Absent: none

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

**Treasurer's Report/Bills**

The December 15, 2016 and January 19, 2017 Treasurer's Reports were recorded as presented. Motion by Reznick, second Campbell, to approve payment of \$16,706.55 in bills and transfers for December 15, 2016 as presented. Motion carried. Motion by Reznick, second Shaw, to approve payment of \$25,688.95 in bills and transfers for January 19, 2017 as presented. Motion carried.

**Minutes**

Motion by Reznick, second Slucter, to approve the minutes of the November 17, 2016 regular meeting as presented. Motion carried

**Open to the Public**

No comments were received.

**Operator's Report**

Hughes reported on the following: the scada radio replacement at lift station 10, front gate operational issues, the NPDES permit renewal and the development of a plan for televising the collection system in the Township.

**Village Report**

No reports were received from the Village.

**Township Report**

Parisian noted that infrastructure construction for the new phase of Jacaranda has been completed and testing will follow. Slucter reported that Braman has developed a draft policy for REU management which is being reviewed by the Township attorney and will be ready for member review.

**Old Business**

1. No old business was presented.

**New Business**

1. Ammarman introduced the final 2017-18 budget for member review. Parisian explained that the document reflects the same numbers as the draft budget presented in November. Motion by Slucter, second Reznick, to approve the budget as presented and forward it to the Dimondale Village Council and the Windsor Township Board.

Motion by Reznick, second Campbell, to adjourn. Motion carried at 7:18 p.m.

*Denise M. Parisian*