

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

April 20, 2017

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

Roll Call

Present: Ammarman, Campbell, Reznick, Slucter

Absent: Shaw

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

Treasurer's Report/Bills

The February 16, 2017, February 28, 2017 and April 20, 2107 Treasurer's Reports were recorded as presented. Motion by Slucter, second Reznick, to approve payment of \$27,201.58 in bills and transfers for February 16, 2017 as presented. Motion carried. Motion by Campbell, second Reznick, to approve payment of \$24,502.56 in bills and transfers for February 28, 2017 as presented. Motion carried. Motion by Slucter, second Reznick, to approve payment of \$29,571.89 in bills and transfers for April 20, 2017 as presented. Motion carried.

Minutes

Motion by Reznick, second Campbell, to approve the minutes of the January 19, 2017 regular meeting as presented. Motion carried

Open to the Public

No comments were received.

Operator's Report

Hughes reported on the following: possible resolution to front gate operational issues, the NPDES permit renewal and the grease trap inspection schedule.

Village Report

No reports were received from the Village.

Township Report

Slucter reported on a potential round-a-bout at Canal and Lansing Roads and current interest in the Creyts Road properties.

Old Business

1. Ammarman requested an update on the status of the draft REU Management Policy and Slucter noted that Braman will forward a copy to the other Board members.
2. Parisian reported on the March 8th high wind insurance claim that damaged the SCADA system PLC processor and the building 400 roof. She presented a recommendation from staff to replace, rather than repair, the roof due to age and condition with a metal roof. Motion by Slucter, second Reznick, to replace the roof on building 400 with a metal roof. Motion carried.

New Business

1. Ammarman introduced the Meetings Proceedings Resolution for member review. Motion by Campbell, second Reznick, to approve the resolution as presented. Motion carried. (Copy attached.)
Motion by Reznick, second Campbell, to adjourn. Motion carried at 7:18 p.m.