

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

July 20, 2017

7:01 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 May 18, 2017, June 15, 2017 and July 20, 2017 Treasurer's Reports were recorded as presented. Motion by Reznick, second Campbell, to approve payment of \$15,601.97 in bills and transfers for May 18, 2017 as presented. Motion carried. Motion by Reznick, second Shaw, to approve payment of \$29,716.51 in bills and transfers for June 15, 2017 as presented. Motion carried. Motion by Campbell, second Slucter, to approve payment of \$50,001.17 in bills and transfers for July 20, 2017 as presented. Motion carried.

Minutes

Motion by Reznick, second Slucter, to approve the minutes of the April 20, 2017 regular meeting as presented. Motion carried

Open to the Public

No comments were received.

Operator's Report

Hughes reported on the following: new roof and interior paint on building 400; completion of sludge hauling; seal coating of driveway and failed bearing replacement.

Village Report

No reports were received from the Village.

Township Report

Slucter reported that something should be happening with the Creyts/Lansing Road properties soon. Ammarman requested communication from the Township in the future when any type of work is performed on the sewer system.

Old Business

1. Ammarman presented the draft REU Management Policy. Motion by Slucter, second Shaw, to accept and forward the policy to the Boards as originally written. Reznick questioned why the amended language could not be considered and Slucter replied that the Township Board was not amenable to the language revisions. Voice vote: Yeas: Shaw, Slucter; Nays: Ammarman, Campbell, Reznick. Motion failed. Slucter identified the following points of contention: "paying" versus "assessed" removes memorialization; "transfer" versus "return", nothing is being returned to the Township - negates property rights; "shall" versus "can" too binding, Township Attorney prefers "can"; language added to 1.(b), 1.(h), and 2.(g) gives Sewer Board the ability to diminish the Township's authority; 3.(d) just a "no"; and 4. adding the sunset clause and requirement for approval by boards not acceptable. Ammarman requested a brief on what can and can't be compromised on from the Township's position and Slucter agreed to provide.

New Business

1. Ammarman questioned the status of the Township Sewer Board appointment and Slucter stated that Braman is in the process of selecting a replacement.
 2. Ammarman introduced the Creyts Road lift station replacement project for member consideration. Discussion followed regarding securing and providing compensation for permanent and temporary easements; delaying the equipment order until the easements are procured; above ground versus submersible infrastructure; and the permit application. Board members agreed upon the following: limiting monetary compensation for the easements based upon a property valuation formula; ordering an above ground unit and delaying construction until next year. Members authorized Parisian to work with the property owners within the established parameters.
- Motion by Reznick, second Campbell, to adjourn. Motion carried at 8:06 p.m.