

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

136 N. Bridge Street, Dimondale, MI 48821

November 16, 2017

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

### **Roll Call**

Present: Ammarman, Bogi, Reznick, Shaw, Slucter

Absent: none

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

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

The August 17, 2017, September 21, 2017, October 19, 2017 and November 16, 2017 Treasurer's Reports were recorded as presented. Motion by Slucter, second Shaw, to approve payment of \$40,533.68 in bills and transfers for August 17, 2017; \$20,042.96 in bills and transfers for September 21, 2017; \$51,473.59 in bills and transfers for October 19, 2017; and \$17,357.71 in bills and transfers for November 16, 2017 as presented. Motion carried.

### **Minutes**

Motion by Reznick, second Shaw, to approve the minutes of the July 20, 2017 regular meeting as presented. Motion carried. The notes from the September non-quorum session were filed.

### **Open to the Public**

No comments were received.

### **Operator's Report**

Hughes reported that Hughes Inc. has hired a part time employee to perform maintenance and general labor at the plant.

### **Village Report**

Parisian noted that a rate is being developed for Dimes Brew House.

### **Township Report**

Slucter reported on the proposed marijuana facility on Creyts Rd. Discussion followed regarding industrial uses, pretreatment and rate structures.

### **Old Business**

1. Ammarman stated that he is working with Marcus Braman, Township Supervisor, on the REU Management Policy and anticipating that revisions will be ready by January 2018.
2. Ammarman introduced Jim Bogi as the Township recommended Board appointment. Motion by Reznick, second Slucter, to approve the appointment of Bogi for a term to expire in July 2019. Motion carried.
3. Parisian explained that easements have been secured, the permit received and equipment ordered for the Creyts Road lift station project.

### **New Business**

1. Ammarman introduced the appointment of officers. Motion by Slucter, second Reznick, to appoint Ammarman as Chairperson. Motion carried. Motion by Shaw, second Reznick, to appoint Slucter Vice Chairperson. Motion carried.
  2. Parisian presented the draft 2018-19 Budget for member review. Discussion followed regarding increasing retirement to reduce the unfunded liability.
  3. Parisian provided an overview of the 2018-19 Rate Study noting that this is the first cycle where both capital improvements and equipment replacement are funded at 100%. Discussion followed about revisiting the fund balance policy.
- Motion by Reznick, second Shaw, to adjourn. Motion carried at 7:49 p.m.