

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

January 18, 2018

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; Greg Hughes, WWTP Operator; Betsy Kelly, Recording Secretary.

Ammarman requested a moment of silence to honor the passing of Mark Hughes.

Treasurer's Report/Bills

The December 21, 2017 and January 18, 2018 Treasurer's Reports were recorded as presented. Motion by Reznick, second Slucter, to approve payment of \$32,660.89 in bills and transfers for December 21, 2017 as presented. Motion carried. Motion by Reznick, second Shaw, to approve payment of 23,200.77 in bills and transfers for January 18, 2018 as presented. Motion carried.

Minutes

Motion by Reznick, second Shaw, to approve the minutes of the November 16, 2017 regular meeting as presented. Motion carried.

Open to the Public

No comments were received.

Operator's Report

Greg Hughes, Hughes Inc., introduced himself as the new operator and reported on the pump failure at the Creyts Road lift station; line cleaning from the decant storage pit; and, the general condition of the WWTP stating that the plant is running well.

Village Report

No report was filed.

Township Report

Slucter reported on the Harvest Park Special Use Permits on Creyts Road.

Old Business

1. Ammarman stated that he is working with Marcus Braman, Township Supervisor, on the REU Management Policy.
2. Parisian reported on the status of the Creyts Road lift station capital improvement noting that bid documents are being prepared with a plan for May construction.
3. Parisian introduced Alan Randt, Enduro, to represent a request to amend Sewer District #3 to allow a parcel without sewer capacity to connect to the system using REUs available within the district. Randt explained that he is currently working with Wolverine Engineers and the adjacent property owner on the best way to connect. He stated that the process does not create industrial waste. Parisian noted that only two REUs have been calculated for the proposed use based on the information submitted. No concerns or issues were raised by the board members.

New Business

1. Parisian presented the proposed 2018-19 Budget with no changes from the draft budget. Motion by Reznick, second Slucter, to forward a recommendation to the Dimondale Village Council and Windsor Township Board to adopt the budget as presented. Motion carried.

Motion by Reznick, second Shaw, to adjourn. Motion carried at 7:26 p.m.