

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

November 15, 2018

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

Roll Call

Present: Ammarman, Bogi, Reznick

Absent: Shaw (excused), Slucter (unexcused)

Also Present: James Gallagher, Village Manager; Betsy Kelly, Recording Secretary.

Treasurer's Reports/Bills

The October 18 and November 15, 2018 Treasurer's Reports were recorded as presented.

Motion by Reznick, second Bogi, to approve payment of \$94,122.94 in bills and transfers for October 18, 2018 as presented. Motion carried. Motion by Reznick, second Bogi, to approve payment of \$21,689.65 in bills and transfers for November 15, 2018. Motion carried.

Minutes

Motion by Reznick, second Bogi, to approve the minutes of the September 20, 2018 regular meeting as presented. Motion carried.

Communications

Gallagher provided a written report from Hughes. Gallagher presented the final contract language for Darrell Vanderstelt as the new owner of Ball Septic Inc. The proposed changes were evaluated and the Board agreed that the Village Attorney does not need to review the minor amendments. Discussion followed regarding the outstanding balance attributable to Steve Ball as the current owner of the company. Motion by Reznick, second Bogi, to authorize Gallagher to sign the contract contingent upon receipt of closing documents that guarantee payment of the outstanding balance due to the Village. Motion carried. Gallagher reported that AC&E Rentals will begin working with Vanderstelt of Ball Septic and will meet the December 2018 deadline for contract termination.

Open to the Public

No comments were received.

Old Business

1. Ammarman suggested tabling the REU Transfer Policy for 90 days to allow the Township Supervisor time to review the document. Motion by Reznick, second Bogi, to table the policy for 90 days. Motion carried.

2. Ammarman provided samples of other communities Table of Equivalent Unit Factors related to establishing a rate for Harvest Park. He suggested a rate of .5 REU's per 1,000 square feet for a category that would encompass Factory/Industrial exclusive of wet process or industrial use.

New Business

1. Gallagher introduced the draft budget for member consideration and provided an overview as well as an explanation of increased number of special items.

2. Gallagher presented the draft rate study. Discussion followed regarding prioritizing the special items, concentrating effort to define additional capital improvements and maintaining the current rate.

Motion by Reznick, second Bogi, to adjourn. Motion carried at 7:41 p.m.