

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

January 17, 2019

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

Roll Call

Present: Ammarman, Bogi, Reznick, Slucter

Absent: Shaw (excused)

Also Present: James Gallagher, Village Manager; Greg Hughes, WWTP Operator; Betsy Kelly, Recording Secretary.

Treasurer's Reports/Bills

The December 20, 2018 and January 17, 2019 Treasurer's Reports were recorded as presented. Motion by Reznick, second Slucter, to approve payment of \$58,885.05 in bills and transfers for December 20, 2018 as presented. Motion carried. Motion by Reznick, second Slucter, to approve payment of \$37,697.41 in bills and transfers for January 17, 2019. Motion carried.

Minutes

Motion by Reznick, second Bogi, to approve the minutes of the November 15, 2018 regular meeting as presented. Motion carried.

Communications

Hughes reported on improved operations under new Ball Septic management; December 28, 2018 force main break on Jefferson St., lift station maintenance and a long term repair to the exterior of clarifier 70. Hughes stated that plant operations are running smoothly and the improved product from Ball should result in a stabilization of sludge hauling.

Gallagher reported on improved communication and operation with the new Ball Septic management and the contract termination with AC&E Rentals.

Open to the Public

No comments were received.

Old Business

1. Ammarman introduced the draft budget for member consideration. Gallagher explained that the only difference between this budget and the one reviewed in November is the increase in expenditures to repair road damage from the W. Jefferson sewer main break. 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.

New Business

1. Ammarman initiated discussion on establishing a rate for the pending users in Harvest Park. Ammarman suggested using the classification "Factory (exclusive of industrial use) at .50 RE/1,000 square feet" to calculate the sewer bill. Motion by Slucter, second Reznick, to use the above referenced use from the Table of Equivalent Unit Factors to bill the users at Harvest Park. Motion carried. Discussion followed regarding the need to develop an industrial user permit and application as established in section 1040.23 (A) of the ordinance. Hughes will send sample documents used at other treatment plants and Slucter will communicate this requirement to the property owners.

With no additional business and no objections, Ammarman closed the meeting at 7:37 p.m.