

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

February 21, 2019

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

Roll Call

Present: Ammarman, Bogi, Reznick, Shaw, Slucter

Absent: none

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

Treasurer's Reports/Bills

The February 21, 2019 Treasurer's Reports was recorded as presented. Motion by Reznick, second Slucter, to approve payment of \$46,221.55 in bills and transfers for February 21, 2019. Motion carried.

Minutes

Motion by Reznick, second Bogi, to approve the minutes of the January 17, 2019 regular meeting as presented. Motion carried.

Communications

Hughes reported on the following: Industrial Use Application preparation; sustained improved quality of Ball Septic effluent; News Rd. lift station pump issues; and positive feedback from MDEQ bio-solids inspection.

Open to the Public

No comments were received.

Old Business

1. Ammarman suggested tabling the REU Transfer Policy for sixty days to review feedback from the Windsor Township Supervisor. Members concurred.

New Business

1. Ammarman introduced the draft Industrial Use Permit Application prepared by Greg Hughes for member consideration. Discussion followed regarding adding a category "other" under Section B to allow for activity by the marijuana facility on Creyts Rd.; making certain portions of the application exempt if proprietary information is involved; and consulting with the Attorney about ability to redact portions of the application for potential FOIA requests. A Special Meeting was scheduled for February 28, 2019 at 11:00 a.m. to consider approval of the final application.

With no additional business and no objections, Ammarman closed the meeting at 7:34 p.m.