

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

**136 N. Bridge Street, Dimondale, MI 48821**

June 20, 2019

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

**Roll Call**

Present: Bogi, Reznick, Slucter

Absent: Ammarman, Shaw

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

**Treasurer's Report/Bills**

The June 20, 2019 Treasurer's Report was recorded as presented. Motion by Bogi, second Reznick, to approve payment of \$53,222.51 in bills and transfers for June 20, 2019. Motion carried.

**Minutes**

Motion by Reznick, second Bogi, to approve the minutes of the May 16, 2019 regular meeting as presented. Motion carried.

**Communications**

Slucter acknowledged receipt of the Operator's Report via email.

Gallagher stated that the attorney is negotiating a settlement on the sewer main break from June 2018.

Slucter noted that another Special Use Permit has been issued for Harvest Park.

**Open to the Public**

No comments were received.

**Old Business**

1. Slucter stated that the REU Transfer Policy will remain tabled.

**New Business**

1. Slucter introduced a request to add parcel 080-022-300-080-00 (7378 Creyts Rd.) to Sewer District #8 due to a failing septic system. Motion by Slucter, second Reznick, to recommend an amendment to the Utilities Agreement as presented. Motion carried unanimously, Ammarman and Shaw absent.

Motion by Reznick, second Bogi, to adjourn. Motion carried at 7:10 p.m.