

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
November 21, 2019

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

Roll Call

Present: Ammarman, Bogi, Reznick, Roesner

Absent: Slucter (excused)

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

Treasurer's Reports/Bills

The November 21, 2019 Treasurer's Report was recorded as presented. Motion by Reznick, second Roesner, to approve payment of \$23,877.37 in bills and transfers for November 21, 2019. Motion carried.

Minutes

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

Communications

Hughes provided a written report on current issues with new industrial users at the marijuana facilities. (Copy attached.)

Gallagher provided a Village report.

Bogi provided a Township report.

Open to the Public

No comments were received.

Old Business

1. Ammarman presented the removal of 7378 Creyts Rd. (parcel 080-002-300-080-00) from Sewer District #8 as the hookup is no longer needed due to homeowner's installation of a new septic system. Motion by Reznick, second Roesner, to recommend an amendment to the Utilities Agreement as presented. Motion carried unanimously, Slucter absent.

New Business

1. Gallagher provided an overview of the 2020-21 draft budget.

2. Gallagher presented the 2020-21 Rate Study for member review noting that several projects have been added to the Capital Improvement Plan and this will continue to be the case in coming years as more items are identified for future replacement. Gallagher also noted that staff will receive updated rate study software and training from Michigan Rural Water to help improve the process. Discussion followed regarding a possible future rate increase and amending the rate study to fund Capital Improvements at 50% to maintain the \$35.00/month rate proposed in the draft budget.

With no additional business, Ammarman adjourned the meeting at 7:45 p.m.