

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
September 17, 2020

7:01 p.m. Meeting called to order by Vice Chairperson Slucter

Roll Call

Present: Bogi (arrived 7:23 p.m.), Reznick, Roesner, Slucter

Absent: Ammarman

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

Approval of Agenda

Slucter requested an amendment to the agenda to allow for a consent agenda to include the March/April, May 21, June 18, July 16, August 20 and September 14, 2020 Treasurer's reports, bills for the period March through September 2020 totaling \$230,455.67 and minutes from the March 19, 2020 meeting. Motion by Slucter, second Reznick, to approve the agenda and consent agenda as presented. Motion carried unanimously.

Communications

Hughes provided a report on improved operation of lift station #4, switching clarifiers, sludge hauling and outdoor maintenance. He also noted availability of the phosphorus study from HRC. Slucter expressed concern regarding the results of the study and communicating with current and future occupants at Harvest Park on expectations for pretreatment. Hughes will invite the HRC representative to the next meeting.

Reznick reported on the transfer of 109 W. Jefferson Street.

Slucter reported on potential development in the Township.

Open to the Public

No comments were received.

Old Business

1. No old business was presented.

New Business

1. Slucter introduced Amber Smith with a request to add parcel 23-080-010-300-052-00 to Sewer District #7. Smith explained that the parcel is contiguous to the district and Wolverine Engineers confirmed that a tie in via a grinder pump is feasible similar to the adjacent houses. Slucter explained that a tap fee would be due to the Township. Motion by Reznick, second Roesner, to add the parcel to the district as presented. Motion carried unanimously.

With no additional business, Slucter adjourned the meeting at 7:28 p.m.

