

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

January 19, 2023

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

Roll Call

Present: Ammarman, Bogi, Reznick, Slucter

Also Present: Denis Prisk, Village Manager; Greg Hughes, WWTP Operator; Betsy Kelly,

Absent: Verlinde

Recording Secretary.

Approval of Agenda

With no opposition, Ammarman approved the agenda.

Consent Agenda

Motion by Reznick, second Slucter, to approve the consent agenda including Treasurer's Reports and bills totaling \$67,881.94 for November 17, 2022, December 15, 2022 and January 19, 2023 and October 20, 2022 regular meeting minutes. Motion carried.

Communications

Hughes provided a written report.

Prisk provided a Village update.

Slucter provided a Township update.

Open to the Public

No comments were received.

Old Business

No old business was presented.

New Business

1. Ammarman introduced the updated contract with Hughes Environmental Services. Slucter suggested using language for cost-of-living adjustments from the Federal Reserve to provide a budget friendly cap and Greg Hughes agreed on the proposed amendment. Motion by Reznick, second Slucter, to approve the contract with the cost-of-living language amendment. Motion carried.
 2. Hughes presented results from the outfall pipe televising indicating the need for replacement. Discussion followed regarding easements, construction estimates and budget impacts. Prisk noted budget implications and possible need for an amendment. Slucter will review the easements to determine the parameters for potential contractors and Prisk will contact Wolverine Engineers about construction and engineering estimates.
 3. Ammarman initiated discussion on lift stations four and six. Hughes explained that during heavy rains, system infiltration causes a conflict between the two lift stations discharging to the force main. Discussion followed regarding the potential for additional users to exacerbate the problem and potential fixes. Prisk noted budget implications and possible need for an amendment. Hughes will contact Wolverine Engineers to determine the cost and feasibility of upsizing the pumps in the short term.
 4. Ammarman presented the final draft budget. Discussion followed regarding fund balance. Motion by Slucter, second Reznick, to approve the budget. Motion carried. Reznick suggested a study session to review the rate study.
- With no additional business, Ammarman adjourned the meeting at 7:44 p.m.