

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
April 21, 2016

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

Roll Call

Present: Ammarman, Campbell, Reznick, Slucter

Absent: none

Also Present: Denise Parisian, Village Manager; Mark Hughes, WWTP Operator; Betsy Kelly, Recording Secretary.

Treasurer's Report/Bills

The Treasurer's Report was recorded as presented. Motion by Reznick, second Campbell, to approve payment of \$24,350.88 in bills and transfers for April 21, 2016 as presented. Motion carried.

Minutes

Motion by Reznick, second Campbell, to approve the minutes of the March 17, 2016 regular meeting as presented. Motion carried

Open to the Public

No comments were received.

Operator's Report

Hughes reported that grease trap inspections have been scheduled for the first week of May and the plant is running smoothly.

Village Report

No reports were received from the Village.

Township Report

No reports were received from the Township.

Old Business

1. Hughes reported on the status of the head works capital improvement project which is near completion.
2. Parisian requested an extension to the Ball Septic contract to wrap up input from Steve Ball and Tom Hitch. Motion by Slucter, second Campbell, to continue the existing contract with Ball Septic until the next Sewer Board meeting. Motion carried.
3. Parisian reported on the status of the insurance claim noting that of the \$60,000 repair estimate, \$50,000 will be covered under insurance and \$10,000 by the Sewer Fund.

New Business

1. Parisian requested a 60-day extension to the contract termination with ACE Rentals for development of a revised agreement. Discussion followed regarding conflict with the existing ordinance, limiting discharge volumes and obtaining a legal opinion. Motion by Slucter, second Reznick, to extend the contract termination for another 60 days. Motion carried.

Motion by Reznick, second Campbell, to adjourn. Motion carried at 7:20 p.m.

Denise M. Parisian