

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

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

**Roll Call**

Present: Ammarman, Bogi, Reznick, Shaw, Slucter

Absent: none

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

**Treasurer's Reports/Bills**

The February 21, 2019 Treasurer's Reports was recorded as presented. Motion by Reznick, second Slucter, to approve payment of \$46,221.55 in bills and transfers for February 21, 2019. Motion carried.

**Minutes**

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

**Communications**

Hughes reported on the following: Industrial Use Application preparation; sustained improved quality of Ball Septic effluent; News Rd. lift station pump issues; and positive feedback from MDEQ bio-solids inspection.

**Open to the Public**

No comments were received.

**Old Business**

1. Ammarman suggested tabling the REU Transfer Policy for sixty days to review feedback from the Windsor Township Supervisor. Members concurred.

**New Business**

1. Ammarman introduced the draft Industrial Use Permit Application prepared by Greg Hughes for member consideration. Discussion followed regarding adding a category "other" under Section B to allow for activity by the marijuana facility on Creyts Rd.; making certain portions of the application exempt if proprietary information is involved; and consulting with the Attorney about ability to redact portions of the application for potential FOIA requests. A Special Meeting was scheduled for February 28, 2019 at 11:00 a.m. to consider approval of the final application.

With no additional business and no objections, Ammarman closed the meeting at 7:34 p.m.

