

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
October 17, 2019

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

Roll Call

Present: Ammarman, Bogi, Reznick, Roesner, Slucter

Absent: none

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

Motion by Slucter, second Reznick, to amend the agenda and move the appointment of officers to the beginning of the meeting from New Business. Motion carried.

Motion by Slucter, second Reznick, to appoint Ammarman Chairperson for a term to expire July 2021. Motion carried. Motion by Reznick, second Bogi, to appoint Slucter Vice Chairperson for a term to expire July 2021. Motion carried.

Treasurer's Reports/Bills

The July 18, August 15, September 19 and October 17, 2019 Treasurer's Reports were recorded as presented. Motion by Slucter, second Reznick, to approve payment of \$24,185.46 in bills and transfers for July 18, 2019. Motion carried. Motion by Reznick, second Bogi to approve payment of \$57,895.00 in bills and transfers for August 15, 2019. Motion carried. Motion by Reznick, second Slucter to approve payment of \$49,308.22 in bills and transfers for September 19, 2019. Motion carried. Motion by Reznick, second Roesner to approve payment of \$26,893.25 in bills and transfers for October 17, 2019. Motion carried.

Minutes

Motion by Reznick, second Slucter, to approve the minutes of the June 20, 2019 regular meeting as presented. Motion carried.

Communications

Hughes provided a written report on current issues with new industrial users at the marihuana facilities. (Copy attached.) Discussion followed regarding high phosphorous and suspended solids sample content for Green Peak; establishing consistent manhole sampling requirements during site plan review; surcharging or requiring pretreatment for excessive pollutants; requiring flow meters; and establishing limits that are not strictly residential. Slucter mentioned that New Genetics has obtained a temporary occupancy permit for the office area. The Board directed staff to begin billing.

Gallagher reported on banking issues and the Fire Department Inspection.

Slucter reported on task force to make Supervisor's job full time, organizational restructuring and expansion of public water on Billwood Hwy.

Open to the Public

No comments were received.

Old Business

No old business was presented.

New Business

1. Ammarman questioned the status of 7378 Creyts Rd. which was recently added to District 8 but has not hooked up to the sewer system. Discussion followed regarding inability to locate

lead for the property, depth of the sewer, excessive cost to the homeowner to hook-up, and as- built not corresponding with what is in the ground. Kelly will follow up with the Barry-Eaton Health Department to determine if a new septic system was permitted at this address.

2. Reznick will schedule a tour of the waste water treatment plant within the next two weeks for interested parties.

With no additional business, Ammarman adjourned the meeting at 8:15 p.m.

A handwritten signature in cursive script, appearing to read "J. J. Sullivan". The signature is written in black ink and is positioned below the text of the meeting adjournment.