

**MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING**  
**136 N. Bridge Street, Dimondale, MI 48821**  
August 16, 2018

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

**Roll Call**

Present: Bogi, Reznick, Shaw, Slucter

Absent: Ammarman (excused)

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

**Treasurer's Reports/Bills**

The August 16, 2018 Treasurer's Reports were recorded as presented. Motion by Reznick, second Shaw, to approve payment of \$17,887.41 in bills and transfers for August 16, 2018 as presented. Motion carried.

**Minutes**

Motion by Reznick, second Shaw, to approve the minutes of the July 19, 2018 regular meeting as presented. Motion carried.

**Communications**

Hughes reported on completion of sludge hauling, inconsistent Ball Septic samplings that will result in possible surcharges and initial test results of the AC&E product. Slucter suggested having the September meeting at the Waste Water Treatment Plant.

**Open to the Public**

No comments were received.

**Old Business**

1. Slucter revisited the REU change for Kelly Fuels. Gallagher requested a rate change recommendation from the Board to amend the Table of Equivalent Unit Factors to reflect the actual metered water usage for the Kelly Fuels car wash as established in the minutes from the February 20, 2003 Sewer Board meeting. Discussion followed regarding communication with Kelly Fuels, lack of response and equity of rate change. Motion by Reznick, second Shaw, to change the semi-automatic (mechanical without conveyor) rate to 10 REU's per stall. Motion carried.
2. Gallagher presented the revised contract for Ball Septic with Darrell Vanderstelt as the new owner. Gallagher noted that clerical changes and the attorney's suggestion to raise the insurance coverage requirement to 2 million have been incorporated. Discussion followed regarding need for scaled rates, importance of protecting the Waste Water Treatment Plant, achieving more control over discharge and acceptance of water product processed through a belt filter press. Motion by Reznick, second Shaw, to table the issue until the next meeting. Motion carried.

**New Business**

1. Gallagher explained that a Notice of Default was sent to Ball Septic on August 1, 2018 citing unacceptable discharge limits and giving 60 days to correct the situation.
2. Gallagher presented a change order from E.T. MacKenzie to extend the completion date for the Creyts Road lift station to October 15, 2018. Motion by Reznick, second Bogi, to approve the change order. Motion carried.

With no additional business and no objections, Slucter closed the meeting at 7:36 p.m.

*J. Gallagher*