

**MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING**  
**136 N. Bridge Street, Dimondale, MI 48821**  
September 20, 2018

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 September 20, 2018 Treasurer's Report was recorded as presented. Motion by Reznick, second Bogi, to approve payment of \$216,418.47 in bills and transfers for September 20, 2018 as presented. Motion carried.

**Minutes**

Ammarman offered a clerical correction to the draft minutes. Motion by Reznick, second Shaw, to approve the minutes of the August 16, 2018 regular meeting as amended. Motion carried.

**Agenda**

Gallagher and Slucter requested amendments to the agenda to add a budget amendment and discussion on the UV channel cover under New Business. Motion by Reznick, second Slucter, to approve the agenda as amended. Motion carried.

**Communications**

Hughes reported on a burned out pump motor at lift station 10; reduction in sludge production due to corrected Ball Septic product; and Creyts Rd lift station improvements. Gallagher explained that Ball Septic has complied with the letter of correction issued and there is no longer a contract default. Gallagher also reported on contract negotiations with Darrell Vandersteldt and progress on the Creyts Rd. lift station replacement.

**Open to the Public**

No comments were received.

**Old Business**

1. Ammarman initiated discussion on termination of the ACE agreement. Hughes provided BOD and suspended solids test results and explained the importance of holding all haulers to the same standard established in the ordinance. Discussion followed regarding ACE working with Ball Septic, 60 or 90 day termination options, adhering to ordinance limits and avoiding dual standards. Motion by Reznick, second Bogi, to send a 90 day notice of termination to ACE. Motion carried.

**New Business**

1. Gallagher introduced a budget amendment to increase Maintenance Services by \$24,710.55 to cover costs related to the sewer main damage that occurred in June 2018. He explained that invoices to vendors that responded during an emergency have gone unpaid by Consumers Energy and to maintain a good working relationship the invoices should be paid and money recouped from the responsible party. Discussion followed regarding legal remedies and a possible insurance claim. Motion by Slucter, second Reznick, to increase Maintenance Services by \$24,000 to cover the cost of the repairs. Motion carried.

2. Slucter noted that during the plant tour Hughes had requested permission to explore options to cover the UV channel. The Board instructed Hughes to obtain three bids.

3. Motion by Slucter, second Reznick, to table the Ball Contract until the November meeting. Motion carried.

With no additional business and no objections, Ammarman closed the meeting at 7:42 p.m.

*J. O. Gallagher*