

**DIMONDALE/WINDSOR SEWER BOARD**  
**REGULAR MEETING AGENDA**

**January 21, 2023, 7:00 p.m.**

136 N. Bridge Street, Dimondale, Michigan 48821

517.646.0230

**AGENDA**

- I. Call to order
- II. Roll Call
- III. Approval of the Agenda
- IV. Consent Agenda
  - A. Treasurer's Report
    1. November 17, 2022
    2. December 15, 2022
    3. January 21, 2023
  - B. Bills
    1. November 17, 2022
    2. December 15, 2022
    3. January 21, 2023
  - C. Minutes of October 20, 2022 Regular Meeting
- V. Communications
  - A. Operator's report
  - B. Village Report
  - C. Township report
- VI. Public Comment
- VII. Old Business
  - A. none
- VIII. New Business
  - A. Updated Contract w/Hughes
  - B. Outfall Replacement
  - C. Study comparison between pump stations 4 and 6.
  - D. Final draft budget
- IX. Adjournment