

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

Held at 9384 Walnut Hwy, Dimondale, MI 48821

October 20, 2022

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

Roll Call

Present: Ammarman, Bogi, Reznick, Verlinde

Absent: Slucter

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

Approval of Agenda

With no opposition, Ammarman approved the agenda.

Consent Agenda

Motion by Reznick, second Verlinde, to approve the consent agenda including Treasurer's Reports and bills totaling \$108,709.69 for August 18, September 15, and October 20, 2022 and July 21, 2022 regular meeting minutes. Motion carried.

Communications

Hughes provided a written report.

Gallagher provided a Village update.

Bogi provided a Township update.

Open to the Public

No comments were received.

Old Business

No old business was presented.

New Business

1. Gallagher provided an overview of the draft 2023-24 Sewer Fund Budget. Discussion followed regarding capital improvements and the rate study.
2. Ammarman introduced the Silversmith Data Asset Tracking Software for member consideration. Reznick explained that the software will help track infrastructure and can be utilized by both the Village of Dimondale DPW and the Dimondale/Windsor WWTP. Discussion followed regarding initial cost, annual costs, building data and 50/50 cost sharing. Motion by Reznick, second Verlinde, to purchase the data software from Silversmith with the costs split 50/50 by the Village of Dimondale and the Dimondale/Windsor WWTP. Motion carried.

With no additional business, Ammarman adjourned the meeting at 7:40 p.m.