

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
March 21, 2024

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

Roll Call

Present: Iverson, Reznick, Roesner, Slucter

Absent: Verlinde

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

Approval of Agenda

Motion by Slucter, second Reznick, to approve the March 21, 2024 agenda. Motion carried.

Consent Agenda

Motion by Reznick, second Slucter, to approve the consent agenda including the Treasurer's Reports and bills totaling \$26,553.53 for January 18, 2024, \$30,092.06 for February 12, 2024, \$41,546.02 for February 29, 2024 and December 21, 2023 minutes. Motion carried.

Communications

Hughes provided a written report.

Prisk provided a Village report.

Slucter provided a Township report.

Open to the Public

No comments were received.

Old Business

1. Prisk reported on the status of the outfall pipe project.

New Business

1. Roesner presented the Meetings Proceedings Resolution. Motion by Slucter, second Reznick, to approve the resolution. Roll call vote: Yes: Iverson, Reznick, Roesner, Slucter; No: none; Absent: Verlinde. Motion carried.

Roesner adjourned the meeting at 7:24 pm.