MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821 December 18, 2025

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

Roll Call

Present: Neuhaus, Reznick, Slucter, Verlinde

Absent: Shaw

Also Present: Danielle Tiedeman, Village Manager; Greg Hughes, WWTP Operator; Betsy Kelly,

Recording Secretary. **Approval of Agenda**

Motion by Slucter, second Verlinde, to approve the December 18, 2025 agenda. Motion carried.

Consent Agenda

Motion by Slucter, second Neuhaus, to approve the consent agenda including Treasurer's Report and bills totaling \$39,702.94 for November 30, 2025; and November 20, 2025 minutes. Motion carried.

Communications

Hughes provided a report.

Nothing to report from the Village.

Nothing to report from the Township.

Open to the Public

No comments were received.

Old Business

- 1. Tiedeman reported on the status of the outfall pipe noting that permits are pending at the State.
- 2. Slucter reported on the Interstate sewer line request. Motion by Slucter, second Verlinde, to table the request until the next meeting. Motion carried.

New Business

1. Tiedeman presented a request for a budget amendment for the control panel at lift station 10. Hughes provided background about the request noting that he would like to begin the project as soon as possible. Motion by Slucter second Verlinde, to recommend adoption of the of budget amendment to the Dimondale Village Council and the Windsor Township Board. Motion carried.

Reznick adjourned the meeting at 7:21 p.m.