

DIMONDALE/WINDSOR SEWER BOARD
REGULAR MEETING AGENDA

March 16, 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. February 16, 2023
 2. February 28, 2023
 - B. Bills
 1. February 16, 2023
 2. February 28, 2023
 - C. Minutes of January 19, 2023 Regular Meeting
- V. Communications
 - A. Operator's report
 - B. Village Report
 - C. Township report
- VI. Public Comment
- VII. Old Business
 - A. Outfall pipe update
 - B. Pump stations 4 & 6 update
- VIII. New Business
 - A. Meetings Proceedings Resolution
 - B. Budget Amendment
- IX. Adjournment