

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

July 21, 2022

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

Roll Call

Present: Bogi, Reznick, Slucter, Verlinde (arrived 7:02 p.m.)

Absent: Ammarman

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

Approval of Agenda

Motion by Reznick, second Bogi, to approve the July 21, 2022 agenda as presented. Motion carried.

Consent Agenda

Motion by Bogi, second Reznick, to approve the consent agenda including Treasurer's Reports and bills totaling \$67,306.59 for May 19, June 16, and July 21, 2022 and April 21, 2022 regular meeting minutes. Motion carried.

Communications

Hughes provided a written report.

Open to the Public

No comments were received.

Old Business

No old business was presented.

New Business

1. Slucter introduced the lift station #6 backup generator quotes for member consideration. Discussion followed regarding other suppliers, rebuilding/replacing and fuel tank issues. Motion by Reznick, second Bogi, to accept the bid from Cummins Inc. Motion carried.

With no additional business, Slucter adjourned the meeting at 7:16 p.m.