MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821 October 16, 2025

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

Roll Call

Present: Reznick, Shaw (arrived 7:06 p.m.), Slucter, Verlinde

Absent: Neuhaus

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

Recording Secretary.

Approval of Agenda

Slucter requested the following agenda amendment: add request to adjust usage fees for 10310 Harvest Park under New Business. Motion by Verlinde, second Slucter, to approve the October 16, 2025 agenda as amended. Motion carried.

Consent Agenda

Motion by Slucter, second Verlinde, to approve the consent agenda including Treasurer's Reports and bills totaling \$19,965.00 for August 31, 2025, and \$19,860.67 for September 30, 2025; and August 21, 2025 minutes. Motion carried.

Communications

Hughes provided a report.

Tiedeman and Reznick provided a report.

Shaw provided a report.

Open to the Public

Joe Kirchmeier addressed the Board.

Old Business

- 1. Tiedeman reported on the status of the outfall pipe.
- 2. Shaw reported on the request from Interstate Capital to extend existing sewer infrastructure near Nixon Rd. and Pinch Hwy. Discussion followed regarding cost of maintaining infrastructure; private ownership of infrastructure; impact of a new use if the current owners sell; and lack of good information on the proposed use. Motion by Slucter, second Shaw, to inform the developer of possible interest when more detailed information can be provided. Motion carried.

New Business

1. Reznick presented a request from staff to retroactively reduce the billing for 10310 Harvest Park to 1 REU from 8.23 REU effective with March 2024 billing cycle. Kelly explained that the property has been vacant since April 2023, unknown to the office, and that vacant buildings normally go back to the minimum 1 REU charge until reoccupied. Discussion followed regarding lack of metering and usage and past delinquent payments for this parcel. Motion by Slucter, second Verlinde, to waive the delinquent usage fees in excess of the minimum 1 REU charge back to the March 2024 billing cycle. Motion carried.

Reznick adjourned the meeting at 7:42 p.m.

Danielle Tieckman