

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

January 20, 2022

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

Roll Call

Present: Ammarman, Bogi, Reznick, Verlinde

Absent: Slucler

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

Approval of Agenda

Ammarman requested an agenda amendment to include approval of the budget. Motion by Reznick, second Bogi, to approve the agenda as amended.

Consent Agenda

Motion by Reznick, second Bogi, to approve the consent agenda including Treasurer's Report and bills totaling \$28,203.72 for January 20, 2022 and December 16, 2021 regular meeting minutes. Motion carried.

Communications

- Hughes reported on activities since the December meeting.
- Gallagher questioned whether the regular meeting time could be changed to 6:00 p.m. and the members agreed to stay with 7:00 p.m.
- Ammarman reported on the MDOT meeting.

Open to the Public

No comments were received.

Old Business

No old business was presented.

New Business

1. Gallagher presented the proposed contract amendment for Ball Septic noting the change to the graduated rate dependent upon quality of the effluent. Hughes stated his support for the proposed changes. Motion by Reznick, second Verlinde, to accept the amendment to the License and Sewage Treatment Service Agreement as presented. Motion carried. Hughes also mentioned that Darrell Vanderstelt, Ball Septic Inc. owner, would like to explore placement of a building at the WWTP to have his press operation run there.
2. Ammarman introduced the final draft budget. Motion by Reznick, second Bogi, to forward a recommendation to the Village Council and Township Board for approval. Motion carried.

With no additional business, Ammarman adjourned the meeting at 7:21 p.m.

