

**MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD
REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
November 21, 2024**

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

Roll Call

Present: Reznick, Roesner, Slucter, Verlinde

Absent: Iverson

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

Approval of Agenda

Motion by Reznick, second Verlinde, to approve the November 21, 2024 agenda.

Motion carried.

Consent Agenda

Motion by Reznick, second Slucter, to approve the consent agenda including the Treasurer's Reports and bills totaling \$34,514.65 for August 15, 2024, \$19,015.23 for September 19, 2024, \$35,267.69 for October 17, 2024, \$37,036.97 for November 21, 2024 and July 18, 2024 minutes. Motion carried.

Communications

Hughes provided a report.

Tiedeman provided a report.

Slucter provided a report.

Open to the Public

No comments were received.

Old Business

1. Roesner stated that no update was available on the status of the outfall pipe project.

New Business

1. Hughes and Tiedeman presented special projects for the 2025-26 budget and discussion followed regarding the outfall pipe project and potential for adding Windsor Estates to the wastewater system.

Roesner adjourned the meeting at 7:44 pm.