

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
October 19, 2023

7:00 p.m. Meeting called to order by Secretary Prisk in absence of a chairperson

Roll Call

Present: Reznick, Roesner, Verlinde

Absent: Iverson, Slucter

Also Present: Denis Prisk, Recording Secretary

Approval of Agenda

Motion by Reznick, second Verlinde, for Roesner Chair this meeting in absence of Board Officers. Motion carried.

Motion by Reznick, second Verlinde, to approve the agenda. Motion Carried.

Consent Agenda

Motion by Reznick, second Verlinde, to approve the consent agenda including the Agenda, Treasurer's Report and bills totaling \$17,893.46 for October 9, 2023, and minutes of September 21, 2023 meeting. Motion carried.

Communications

Prisk read the provided Operator's written report.

Prisk provided a Village update. Prisk acknowledged Hughes work to comply with recent EGLE inspection by fixing the Effluent Sampler refrigeration problem. His efforts were approved by EGLE and provided for a letter of compliance.

Open to the Public

No comments were received.

Old Business

1. Roesner opened discussion with update on Wolverine Engineering easement status. Prisk added to the update with feedback on property owner discussions. Other discussion occurred. No action.
2. Roesner opened the discussion for appointment of board officers. Discussion occurred. Verlinde expressed interest as Vice Chairman. Roesner expressed interest as Chairman. Reznick motioned to appoint Roesner as Chairman and Verlinde as Vice Chairman. Verlinde second. Motion carried.

New Business

1. None.

Adjourned at 7:17 pm.