MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD
REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
August 21, 2025

7:00 p.m. Meeting called to order by Board Secretary Tiedeman in the absence of a Chairperson or Vice Chairperson.

Roll Call

Present: Neuhaus, Reznick, Shaw, Slucter, Verlinde
Absent: none
Also Present: Danielle Tiedeman, Village Manager; Betsy Kelly, Recording Secretary.

Approval of Agenda

Tiedeman requested the following agenda amendments: Appointment of Officers to the first order of business before the Consent Agenda and move Interstate sewer line discussion to New Business. Motion by Reznick, second Slucter, to approve the August 21, 2025 agenda as amended. Motion carried.

Appointment of Officers

Reznick volunteered for the Chairperson and suggested Shaw as Vice Chairperson. Motion by Slucter, second Verlinde, to appoint Reznick as Chairperson and Shaw as Vice Chairperson for terms to expire in 2027. Motion carried. Tiedeman handed the meeting over to Reznick.

Consent Agenda

Motion by Verlinde, second Slucter, to approve the consent agenda including the Treasurer's Reports and bills totaling $20,899.22 for June 30, 2025, and $38,055.68 for July 31, 2025 and June 19, 2025 minutes. Motion carried.

Communications

Hughes provided a report.
Reznick provided a report.
Shaw provided a report.

Open to the Public

Roger Rich addressed the Board.

Old Business

1. Tiedeman reported on the status of the outfall pipe.
2. Hughes introduced a draft treatment capacity and REU allocation presentation. Discussion followed regarding capacity; design allotment in districts; impact of transferring REU's to other districts and a process to approve and track such transfers. Reznick requested feedback before a final presentation to the Dimondale Village Council and the Windsor Charter Township Board.

New Business

1. Reznick introduced Dan Onifer, Interstate Capital, representing a request for possible extension of existing sewer infrastructure to serve development near Nixon Road and Pinch Hwy. Mr. Onifer explained the proposed use would be three industrial buildings at 590,000 square foot each with a low employee count and all domestic wastewater discharge.

Discussion followed regarding nearest infrastructure and process for evaluating engineering. Onifer will continue to work with Hughes and Wolverine Engineers.

Motion by Reznick, second Verlinde, to adjourn at 7:57 p.m. Motion carried.

Danielle Tiedeman