

## MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

March 16, 2023

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

### **Roll Call**

Present: Ammarman, Reznick, Slucter

Absent: Bogi, Verlinde

Also Present: Denis Prisk, Village Manager/Secretary; Greg Hughes, WWTP Operator

### **Approval of Agenda**

With no opposition, Ammarman approved the agenda.

### **Consent Agenda**

Motion by Reznick, second Slucter, to approve the consent agenda including Treasurer's Reports and bills totaling \$60,984.96 for February 16, 2023, and February 28, 2023 and January 19, 2023 regular meeting minutes. Motion carried.

### **Communications**

Hughes provided a written report.

Prisk provided a Village update.

Slucter provided a Township update.

### **Open to the Public**

No comments were received.

### **Old Business**

1. Outfall Pipe Update – Prisk presented the cost estimate and schematic of the outfall replacement provided by Wolverine Engineers. Ammarman conveyed further information about the easement and construction easement needs. Motion by Reznick, second Slucter, to have Prisk coordinate with Wolverine Engineers to prepare documents for bids. Motion carried.

2. Pump Station 4 & 6 update – Hughes reminded the board of his concern about possible problems with discharging to the force main. Ammarman provide information about possible fix using SCADA programing to alternate pump times to allow for discharge flow. Plan in place if ever needed. No action taken.

### **New Business**

1. Prisk presented the Meetings Proceedings Resolution. Motion by Slucter, second Reznick to approve. Motion carried.

2. Prisk presented a budget amendment for WWTP cost share of BS&A Software +\$21,500. Motion by Reznick, second Slucter to approve. Prisk will present to Windsor Township Board and Dimondale Village Council for approval. Motion carried.

With no additional business, Ammarman adjourned the meeting at 7:35 p.m.