

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

**136 N. Bridge Street, Dimondale, MI 48821**

April 20, 2023

6:57 p.m. Meeting called to order by Chairperson Ammarman

**Roll Call**

Present: Ammarman, Bogi, Reznick, Slucter, Verlinde

Absent: none

Also Present: Denis Prisk, Village Manager; Betsy Kelly Recording 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 Report and bills totaling \$70,623.60 for April 20, 2023 and March 16, 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**

Joe Neller presented information regarding a proposed truck wash at the Windmill Truck Stop and requested information on REU requirements. Discussion followed regarding possible oil change bays, capacity and non-recycling wash lanes.

**Old Business**

1. Ammarman presented engineering for the outfall pipe. Discussion followed regarding easements and project bidding. Prisk will work with Wolverine and the Attorney on securing the new easements. Motion by Slucter, second Reznick, to approve proceeding with the bidding process upon receipt of a signed and executed easement. Motion carried.

**New Business**

1. Ammarman introduced the truck stop billing rate and members agreed that this had been handled with Mr. Neller.

With no additional business, Ammarman adjourned the meeting at 7:27 p.m.

