

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

136 N. Bridge Street, Dimondale, MI 48821

June 15, 2023

7:00 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 \$66,597.81 for May 18, 2023 and June 15, 2023 as well as May 18, 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. Prisk presented the easements from Wolverine Engineers for the outfall pipe noting that Deb Albert was in attendance to discuss the easements. Albert explained her position and expressed lack of interest in granting a larger easement. Discussion followed regarding relocating the outfall pipe, directional boring and moving the easement after construction and abandoning the old easement. Albert stated that she would agree to the 50' temporary construction easement but wanted other options explored for the permanent easement. Wolverine will be consulted about relocating the pipe and other will be considered to present to Mr. and Mrs. Albert.

### **New Business**

1. Ammarman introduced the proposed changes to the REU table to charge bars restaurants on a square footage basis rather than chair count. Kelly explained the benefits and minimal impact on revenues. Motion by Slucter, second Reznick, to forward a recommendation to both Boards to amend the REU Table to square footage for bars and restaurants. Motion carried.

With no additional business, Ammarman adjourned the meeting at 8:10 p.m.