

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
September 21, 2023

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

Roll Call

Present: Iverson, Reznick, Roesner, Slucter

Absent: Verlinde

Also Present: Denis Prisk, Recording Secretary; Greg Hughes, WWTP Operator

Approval of Agenda

Motion by Reznick, second Roesner to move Item VIII A Appointment of Officers, to Item IV. Motion Carried. Motion by Roesner, second by Reznick to withdraw the motion.

Motion carried.

Consent Agenda

Motion by Reznick, second Iverson, to approve the consent agenda including the Agenda, Treasurer's Report and bills totaling \$53,113.10 for July 20, 2023 and August 17, 2023 but to hold September 21, 2023 reports for discussion. Motion carried.

Prisk briefed the Treasurer's Report and bills for September 21, 2023 totaling \$29,075.08. Motion by Roesner, second Iverson to approve the reports. Motion Carried.

Communications

Hughes provided a written report.

Prisk provided a Village update. Reznick commended and thanked Greg Hughes on his tireless efforts during the recent storm and multiple days without power. He singlehandedly kept the Wastewater Treatment Plant in operation.

Slucter provided a Township update.

Open to the Public

No comments were received.

Old Business

1. Prisk briefed that EGLE had responded to an inquiry on moving the outfall pipe to an alternate location. EGLE's written response was, "The best and most logical path to the river is the existing one." Prisk will seek an updated easement with a temporary construction easement clause in it for future repair.

New Business

1. Motion by Reznick, second Iverson, to nominate Roesner as Chairperson and Slucter as Vice Chairperson. Motion withdrawn by both. Motion by Reznick, second Roesner, to nominate Slucter as Chairperson for the October Meeting to facilitate Officer Appointments/nomination discussions. Motion Carried. Motion by Reznick, Iverson second, to move Appointment of Officers to October 19, 2023 meeting. Motion carried.

Adjourned at 7:49 pm.