DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING AGENDA

March 21, 2024 7:00 p.m.

136 N. Bridge Street, Dimondale, Michigan 48821 517.646.0230

<u>AGENDA</u>

- I. Call to order
- II. Roll Call
- III. Approval of the Agenda
- IV. Consent Agenda
 - A. Treasurer's Report
 - 1. January 18, 2024
 - 2. February 15, 2024
 - 3. February 29, 2024
 - B. Bills
 - 1. January 18, 2024
 - 2. February 15, 2024
 - 3. February 29, 2024
 - C. Minutes of December 21, 2023 Regular Meeting
- V. Communications
 - A. Operator's report
 - B. Village Report
 - C. Township report
- VI. Public Comment
- VII. Old Business
 - A. Outfall pipe update
- VIII. New Business
 - A. Meetings Proceedings Resolution
- IX. Adjournment