MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING 136 N. Bridge Street, Dimondale, MI 48821 July 18, 2024

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

Roll Call

Present: Iverson, Reznick, Roesner, Slucter, Verlinde

Absent: none

Also Present: Danielle Tiedeman, Village Manager; Greg Hughes, WWTP Operator;

Betsy Kelly, Recording Secretary.

Approval of Agenda

Motion by Reznick, second Verlinde, to approve the July 18, 2024 agenda. Motion carried.

Consent Agenda

Motion by Reznick, second Iverson, to approve the consent agenda including the Treasurer's Reports and bills totaling \$74,177.54 for April 18, 2024, \$27,236.10 for May 16, 2024, \$29,772.32 for June 20, 2024, \$48,603.79 for July 18, 2024 and March 21, 2024 minutes. Motion carried.

Communications

Hughes provided a report.

Reznick provided a report.

Slucter provided a report.

Open to the Public

No comments were received.

Old Business

1. Roesner requested an update on the outfall pipe replacement. Discussion followed regarding resident concerns. Tiedeman will make contact with the property owner.

New Business

No new business was presented.

Roesner adjourned the meeting at 7:31 pm.