# 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.

Danielle Tredeman