

**MINUTES OF THE SPECIAL MEETING OF
THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT
ON JULY 15, 2004 AT 4:00 P.M.**

The meeting was called to order at 4:00 p.m. by President Tom Peck. Clerk Louis Anderson took the roll. Present were Trustee Walsh, Trustee Peck, Trustee Anderson. Also present were Superintendent Tom Robinson and Attorney Edward J. King.

The meeting was called to order to discuss the recent meeting between the Metropolitan Water Reclamation District and the South Lyons Township Sanitary District. Trustee Walsh, Engineer Heuer and Attorney King met with MWRD representatives Abbas Bhikapurawala, Angelo C. Dalageorgas and Joseph R. Rakoczy to discuss past flow data, the assessment of sewer system conditions, and, in general, the SLTSD's sanitary sewer rehabilitation program. Trustee Walsh reported to the Board that the MWRD representatives were generally impressed by the description of the kind and breadth of sewer rehabilitation work done by the SLTSD, but they insisted that the MWRD needed all past due reports by September 13, 2004. Mr. Heuer had reported to the MWRD representatives that it was unlikely, even though the District had done significant rehabilitation work to the system, that the SLTSD could achieve the inflow and infiltration target set by MWRD. The MWRD representatives stated that a system wide inspection would likely have to be completed and strongly suggested that better record keeping be done to provide a better history of the rehabilitation work done and to provide a better history of the ever-changing state of the SLTSD system.

Mr. Heuer will have all of the past-due, required reports completed and submitted to MWRD by that date.

Mr. Peck stated that given the MWRD requirements, the need for a dramatically better reporting of the system's condition, and the ever increasing work load due to the system's condition, new construction and tear-downs, the District Superintendent, in his opinion, could use an assistant to help with inspections, paper work and increased reporting requirements.

Trustee Peck, Trustee Anderson and Trustee Walsh discussed the possibility of Walsh assuming part-time duties as an assistant to the Superintendent. Trustee Walsh said he would consider the offer though it meant he would have to resign as Trustee. There was a discussion of what the job would entail and the level of remuneration and benefits the job would bring.

Trustee Walsh stated he would consider the offer and discuss it with the other board members at the next board meeting.

Motion by Trustee Peck to adjourn the meeting. 2d by Trustee Anderson. A roll call vote was called: all ayes.

The meeting was adjourned at 5:15 p.m.

Louis Anderson
Louis Anderson, Clerk-Trustee
