

MINUTES OF A MEETING
of the
BOARD OF TRUSTEES
of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
held on August 26, 2004

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 600 p.m. on Thursday, August 26, 2004 at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck and Anderson

Also present were Treasurer Likens, Superintendent Robinson, and Engineer Tom Heuer.

OMNIBUS VOTE AGENDA

Motion by Trustee Peck seconded by Trustee Anderson to approve the Omnibus Vote Agenda, Item 3a through 3b. Roll call:

Ayes: Trustees Peck and Anderson
Nays: None

Motion carried.

APPOINTMENT OF NEW TRUSTEE

Trustee Peck moved, seconded by Trustee Anderson to appoint Susan Carr Felice to fulfill the unexpired term of Trustee John Walsh whose term expires at the election to be held 11/2/04. Roll call:

Ayes: Trustees Peck and Anderson
Nays: None

Motion carried.

A copy of the Oath of Office is attached.

SUPERINTENDENT'S REPORT

- It appears that after televising the area, Francis Avenue needs to be Insituformed as well as Lorraine Drive and Rose Avenue.
- Trustee Peck questioned Superintendent Robinson about the violations that John Walsh has outstanding. Supt. Robinson has not had an opportunity to go over them, but he will get to them as soon as possible.
- Supt. Robinson was asked about the outstanding permits, and assured the Board that he would have them cleared up before the next meeting.
- 5802 Francis, Countryside: they now need tile replaced in their basement bathroom. Trustee Peck said that if Supt. Robinson is sure that the damage was caused by our line backing up, it was our responsibility. However, make sure we get two more bids before we pay for anything. Supt. Robinson asked if they should have they work done; he was told yes.

TREASURER'S REPORT

Nothing at this time.

ATTORNEY'S REPORT

Nothing at this time.

ENGINEER'S REPORT

Engineer Heuer will prepare a proposal for lining of the Francis and Lorraine Avenues and Rosemary Court area where there have been problems recently. It will be ready for the new budget year.

John Walsh has been very effectively organizing and accumulating the point repairs and private sector repairs since 1991. The report needs to be given to the MWRD by September 19th. We may have request an extension for some of the data - in other words, give them the majority on the 19th, but provide additional information later. They have actually been given this information in a summarized form, but they did not choose to update our information for some reason. Hopefully now, it will satisfy them.

OLD BUSINESS

None.

NEW BUSINESS

- The Board agreed to have Mr. Horstman from Gurrie and Associates at the September meeting to present the audit report for fiscal year ending 5/31/04.
- Treasurer Likens presented four applicants (out of eighteen) that any one of them would be fine for the job. It was decided to do the interviews on the 30th starting at 3:30 p.m. and scheduling them every half hour.
- The Public Hearing for the fiscal year ending 5/31/05 will be at 6:00 p.m. on 9/26/04. Trustee Felice moved, seconded by Trustee Felice to award 3% raises to full time employees. Roll call:

Ayes: Trustees Peck and Anderson
Nays: None

Motion carried.

CORRESPONDENCE

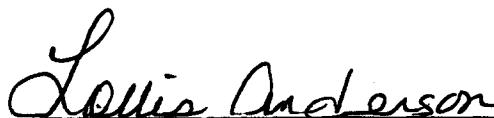
None.

ADJOURNMENT

There being no further business to discuss Trustee Peck moved, seconded by Trustee Anderson to adjourn the regular meeting.

Ayes: Trustees Peck, Felice and Anderson
Nays: None

Motion carried. Meeting adjourned at 6:35 p.m.



Louis Anderson Trustee-Clerk