

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Special Board Meeting
June 13, 2005**

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 12:25 p.m. on Monday June 13, 2005 at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, and Anderson
Also present: Supt. Tom Robinson, Asst Supt John Walsh & Treas. Linda Bugielski
Absent: Trustee Felice

Emergency Dig on Terry Lane

Trustee Peck, upon receiving resident complaints on sewer service problems existing on Terry Lane asked our Engineer Heuer to review the problem. Engineer Heuer presented a written report on his observations and conditions of the area after doing a thorough televised inspection of the area. A letter listing all of his recommendations were reviewed by the board. The board took into consideration that repair work was being conducted by the city on this street and the board felt in order to prevent any further cost to the city prior to SLSD work, this proposal should be accepted and expedited immediately.

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON THE PROPOSAL AS PRESENTED BY ENGINEER HEUER AT AN ESTIMATED CONSTRUCTION COST OF \$65,524.80 WITH \$36,000 EXTENDED INTO THE CURRENT FISCAL YEAR AND THE REMAINDER PRO-RATED INTO THE FOLLOWING FISCAL YEAR WAS UNANIMOUSLY ACCEPTED.

ADJOURNMENT

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON, THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF TRUSTEES WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEE PECK, AND ANDERSON

NAYS: NONE

Meeting adjourned at 12:35 p.m

Signature on File

Louis Anderson Trustee-Clerk