

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
August 25, 2005**

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 6:10 p.m. on Thursday, August 25, 2005 at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, Felice and Anderson
Also present: Engineer Tom Heuer, Supt. Tom Robinson, and Treasurer Linda Bugielski
Absent: Attorney Ed King

OMNIBUS VOTE AGENDA

- A. Approval of the minutes of the meeting of the Board of Trustees of the Sanitary District held on July 28, 2005.
- B. Approval of the Treasurer's Report for July, 2005.

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON TO APPROVE THE OMNIBUS VOTE AGENDA, ITEMS A THRU B WAS UNANIMOUSLY ACCEPTED BY ROLL CALL:

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

TREASURER'S REPORT

The Treasurer gave her report as presented

SUPERINTENDENT'S REPORT

Tom had been ill most of the week and suspended giving his report.

ATTORNEY'S REPORT

- 1. Update on New Lease

Attorney King was not here to give his report.

ENGINEER'S REPORT

Mr. Heuer reported that his firm is compiling all of the data from the televised study they have received and they should have a report to present to the board at the next board meeting.

He presented all of the bills from the firm, Visu-Sewer for the work performed during the study. The bills include additional expenses then what had been approved, they have been verified and he requested that the bills be approved for payment. He reported that 50% of the lines we looked at in the A area have a lot of root damage. He hopes to present a plan on how we can break down the areas that need repair into segments and how they can be scheduled for repair.

At the moment they are trying to quantify how many break-in connections, how many defected lip joints, so we will know how many lineal feet should be lined, based on the infiltration potential. Once we get all of that quantified, he will be able to figure out the cost.

He had told the Treasurer that he will give her a copy of the analysis the previous treasurer had given him on the loan amortization.

OLD BUSINESS

A. Approval of Appropriation Ordinance

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE PROPOSED APPROPRIATION AND BUDGET WAS UNANIMOUSLY ACCEPTED WITH AN AMMENDMENT ON 3% RAISES FOR EMPLOYEES RATHER THEN 4%, BY ROLL CALL:

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

NEW BUSINESS

A. Gurrie Request to change Board Meeting to Wed., Sept 21st

The board checked their calendars and decided that if the 20th is open for everyone to meet, then the meeting date for the Board Meeting will be Tuesday, September 20, 2005 at 6:00 pm.

B. Gurrie Contract

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE, THE CONTRACT PRESENTED BY WM F. GURRIE FOR AUDITING SERVICES FOR FISCAL YEAR 2005/2005 WAS UNANIMOUSLY ACCEPTED.

C. Cut-off date on Medical Expenses

After some discussion, it was decided that once insurance reaches their ceiling for out of pocket expenses, the insurance will pick up 100% of the bills. So the \$1,000 for medical co-pay and \$1,000 for Dental/Eye co-pay for each employee should not exceed the base amount set by the district.

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE BOARD UNANIMOUSLY AGREED TO MOVE INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AT 6:36 PM.

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE BOARD RECONVENED THE REGULAR MEETING OF THE BOARD OF TRUSTEES AT 6:47 PM

ADJOURNMENT

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

AYES: TRUSTEE PECK, FELICE AND ANDERSON

NAYS: NONE

Meeting adjourned at 6:47 p.m

Signature on File

Louis Anderson Trustee-Clerk