

**MINUTES**  
**Of the**  
**SOUTH LYONS TOWNSHIP SANITARY DISTRICT**  
**Board Meeting**  
**THURSDAY, JANUARY 15, 2009**

**CALL TO ORDER:**

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at **4:30 p.m. on THURSDAY, JANUARY 15, 2009** at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, Anderson and Finn  
Also present: Treasurer Linda Bugielski, Attorney Ed King, Engineer, and Tom Heuer  
Absent: NONE

**OMNIBUS VOTE AGENDA**

- A. Approval of the DECEMBER 18, 2008 Regular Board Meeting
- B. Approval of the Treasurer's Report for DECEMBER, 2008
- C. Approval of CORP & SEWER Warrant DECEMBER 31, 2009

**A MOTION BY TRUSTEE ANDERSON AND SECONDED BY TRUSTEE PECK TO APPROVE THE OMNIBUS AGENDA, ITEMS A thru C WAS UNANIMOUSLY ACCEPTED BY ROLL CALL:**

**AYES:** TRUSTEES PECK, ANDERSON, AND FINN

**NAYS:** NONE

**ABSENT:** NONE

**CITIZENS COMMENTS**

NONE

**TREASURER'S REPORT**

The treasurer presented her financial report with a summary of income and expenses for the year. She indicated that the new Billing Clerk, Mary Salinske is acclimating well to the job and is requesting Health Insurance as is offered in our Ordinance on Personnel Issues and benefits.

**ATTORNEY'S REPORT**

Attorney King informed the board that he is going to meet with officials from both the State and the County and will be getting a letter on State Infrastructure funds that are going to be made available to districts such as ours.

There was a discussion on Sewer Rates and different methods of billing customers. Linda indicated she is working on reports that she will be able to manipulate the information to find out whether it would be feasible to bill people by usage rather than the flat rate we are using.

**ENGINEER'S REPORT**

- A. Grease Trap Update:** Tom reported that they are trying to set up an appointment with Brown's Chicken and upon reviewing the files, he found that back in 1999 we had written them a letter indicating that at that time, they were in compliance, but would have to periodically check with them to see if their situation has changed.

Trustee Finn asked how the Ledo's situation was. Tom H. reported that Pat met with her, and walked her through the situation and explained how she was out of compliance. Mr. Heuer explained the functionality of grease traps and why certain standards are made on volume.

It was explained that over the past 10+ years we have neglected all grease traps and we started a program several months ago where we began inspections. Because of the enormity of the project, it was decided to begin with the top 12 violations and then work our way through the entire district 12 at a time.

Mr. Heuer reviewed the results of the televising of 58<sup>th</sup> Street.

- B. Superintendent:** Tom indicated that he thought we should look for a Public Works background person. He suggested Jimmy Hodge.

### **OLD BUSINESS**

- A. Done-Rite:** Trustee Peck gave a brief description of what the circumstances were with the Done Rite situation. Explanation was given that when a repair is being performed on an existing T or Y and replacement of a lateral, an Ordinance had been passed that replacement must not stop short of a connection, that whole new PVC connection must be replaced to the main. The contractor was informed of that by our superintendent. Our superintendent did not give the order to perform the work, he informed the contractor of what our ordinance states. The burden of the repair is on the owner. The board decided that Done Rite would be notified that SLTSD is not responsible for this bill.
- B. Superintendent:** After some discussion it was decided that each of the trustees would submit 5 names for interview and interview the 4-5 they all agree with. Tom Heuer was asked to also submit 5 names.

### **NEW BUSINESS**

- A. Health Insurance:**

**ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON TO ALLOW THE BILLING CLERK THE BENEFIT OF HEALTH INSURANCE WAS UNANIMOUSLY ACCEPTED BY ROLL CALL VOTE:**

**AYES:** TRUSTEES PECK, ANDERSON, AND FINN

**NAYS:** NONE

**ABSENT:** NONE

- B. John Walsh Letter:** Attorney King reviewed the letter received via fax by John Walsh today with the board.

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

**ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN, 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:** TRUSTEES PECK, FINN, AND ANDERSON

**NAYS:** NONE

**ABSENT:** NONE

Meeting adjourned at 6:50 p.m

*Signature on File*

Louis Anderson Trustee-Clerk