

REVISED MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
THURSDAY, MARCH 19, 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, MARCH 19, 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, and Engineer, Tom Heuer,
Absent: NONE

OMNIBUS VOTE AGENDA

- A.** Approval of the FEBRUARY 19, 2009 Regular Board Meeting
- B.** Approval of the Treasurer's Report for FEBRUARY, 2009
- C.** Approval of Corporate & Sewer Warrant FEBRUARY 15, 2009
- D.** Approval of Corporate & Sewer Warrant FEBRUARY 28, 2009
- E.** Approval of Corporate & Sewer Warrant MARCH 15, 2009

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO APPROVE THE OMNIBUS AGENDA, ITEMS A thru E WAS ACCEPTED BY ROLL CALL:

AYES: TRUSTEES PECK, AND FINN

NAYS: ANDERSON

ABSENT: NONE

Mr. Anderson indicated that there were discrepancies in the February minutes and that he would submit revisions at the next board meeting for approval.

CITIZENS COMMENTS

NONE

TREASURER'S REPORT

The treasurer informed the board that the Proposed Budget is for their review and if they wish to have a special meeting, there is time, before one has to be passed. A copy of the auditor's contract from Wolf is in their packet for review and approval. A new sewer billing was submitted for the board's review.

ATTORNEY'S REPORT

Attorney King reported that he and Tom Heuer have been working over applications for the Stimulus loan and ordinances required.

ENGINEER'S REPORT

Tom Heuer presented the board with all of the documents requiring signature for application of the IEPA Loan that we are applying for. Mr. Anderson asked for a copy of all forms, and Tom Heuer indicated that he would have copies made for all of the Trustees.

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO PASS RESOLUTION 2009-1 AUTHORIZING TRUSTEE PECK AS SIGNER OF ALL DOCUMENTS RELATED TO THE APPLICATION FOR THE IEPA LOAN WAS UNANIMOUSLY ACCEPTED BY ROLL CALL:

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

Prior to each signature an explanation was given on the content of the document. All signatures were applied and Tom H. will then send the application in once all paperwork is complete.

Mr. Heuer indicated that the schedule was as follows: April 18, 2009 – approval of the application. March 27, 2009 will be the date that all materials will be complete to send in and he feels that we will probably have all of them complete before that. We will advertising for bids on June 18, 2009 and will have to bid 60 days before we receive a bid. The bid should be received by August 12th, and tentative on August 20th. He is hoping to have a pre-construction meeting on September 14th and construction starting in the following week. Construction will start in two phases, with the first phase starting in areas in C & D and then Phase 2 in areas A & B. The reason doing it that way, is because areas C & D are smaller, and because of the late start we would do the smaller area first until weather allows.

ON A MOTION MADE BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO PASS ORDINANCE 2009-1 AN ORDINANCE AUTHORIZING THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM WHICH IS A STATE PROGRAM.

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

Tom Heuer asked Linda to keep all of the originals and instead of him making the copies she will make them, after the date of publication is filled in.

Mr. Anderson asked if these documents have anything to do with the Consent Degree. Mr. King explained that the repair of the system is because the system is over 50 years old and in decay and MWRD has said that they are treating more volume then what should be. We have spent millions already to fix the system, and on various rehab projects, but a huge part of our problem are illegal connections with downspouts, washing machines, etc. which our new superintendent will keep busy with in locating.

Rates were discussed. Mr. Heuer explained that the Ordinance we have has been approved by IEPA, and that a 5 tier system would not be approved by the IEPA. Mr. Heuer explained that the rates are based on a common rate system. Ordinance 2005-1 indicates that we should be charging a flat rate of \$10 per resident along with a user charge of \$1.92 per 1000 gallons per month over 5210 gals of use per month. Linda indicated that only the flat rate has been applied to residents and not the additional usage charge. It has been set up this way since she started. Linda said she would go back and figure out what the income would look like rates were figured in this manner. She will then calculate how much more would have to be accumulated in order to pay the loan and report to the board.

OLD BUSINESS

NONE

NEW BUSINESS

A. Auditor's Contract:

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN THE CONTRACT FOR THE AUDITORS WOLF AND COMPANY LLP BE ACCEPTED AT THE COST OF \$9500 WAS UNANIMOUSLY ACCEPTED BY VOTE:

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

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 AT 5:40 PM WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEES PECK, FINN, AND ANDERSON

NAYS: NONE

ABSENT: NONE

Signature on File

Louis Anderson Trustee-Clerk