

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MARCH 9, 2009**

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a SPECIAL MEETING at **5:00 p.m. on MONDAY, MARCH 9, 2009** at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, Finn and Anderson
Also present: Treasurer Linda Bugielski, Attorney Ed King, Engineer Tom Heuer,

SUPERINTENDENT INTERVIEWS:

The trustees, engineer and district lawyer interviewed five (5) candidates for the Superintendent Position. The five applicants were: Tony Campagna, Jimmy Hodge, James Selip, Chris Breakey and David Visk. Once the interview process was complete the Trustees discussed the applicants pro's and con's and made a decision to offer Christopher Breakey the job at a starting salary of \$50,000 per year. Linda was asked to contact him and have him come in to review the benefits with him and once he made a decision to either accept or reject the proposal, to inform the Trustees if and when he would be able to start.

ON A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE PECK THE BOARD UNANIMOUSLY DECIDED TO OFFER CHRISTOPHER BREAKEY THE POSITION OF SUPERINTENDENT WITH A STARTING SALARY OF \$50,000/YEAR ALONG WITH ALL BENEFITS PROVIDED BY OUR PERSONNEL POLICY.

AYES: TRUSTEES PECK, FINN AND ANDERSON

NAYS: NONE

ABSENT: NONE

Stimulus Package:

Tom Heuer discussed with the board the process involved in obtaining monies from the Stimulus Package that the President is offering. Timing is a huge factor in this process in order to receive any of the loans at a 0% interest rate. Linda presented a Cash Flow Analysis which indicated how much more money would be needed on a yearly basis in order to pay back this loan. Also a Billing analysis was done showing a 5 Tier billing rates sheet which would enable the district to bill residents according to a range of water usage. After some discussion, it was decided that Tom will shoot for Monday the 16th of March to have all of the paperwork completed, and continue this special meeting on that date to sign and complete all paperwork. If he is not able to have all work done by that time, then he will present all paperwork at the next board meeting, March 19, 2009 for signatures and approval.

ADJOURNMENT

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

AYES: TRUSTEES PECK, FINN AND ANDERSON

NAYS: NONE

ABSENT: NONE

Meeting adjourned at 6:00 p.m

Signature on File

Louis Anderson Trustee-Clerk