

AGENDA
South Lyons Township Sanitary District
Regular Board Meeting
THURSDAY, FEBRUARY 16, 2012
6:00 PM

I Call To Order

II Roll Call

III Omnibus Vote Agenda

- A. Approval of the JANUARY 19, 2012 Regular Board Meeting Minutes
- B. Approval of the Treasurer's Report for JANUARY, 2012
- C. Approval of Corporate & Sewer Warrants JANUARY 31, 2012
- D. Approval of General Ledger Adjustments JANUARY 31, 2012
- E. Approval of Billing Adjustments for JANUARY, 2012

Bills Pending Approval

A.	Ed King	Dec 2011	\$4,590.00
B.	Ed King	Jan 2012	\$5,310.00

IV Citizens Comments

V Treasurer's Report

- A. Financial Reports

VI Superintendent's Report

- A. MTA USA & CANADA Conference

VII Attorney's Report

VIII Engineer's Report

IX Old Business

X New Business

- A. Liability Insurance

XI Correspondence

XI Adjournment

DATES TO REMEMBER:

Monday, February 20, 2012	President's Day	Office Closed
Thursday, March 15, 2012	6:00 pm	Board Meeting