

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
THURSDAY MAY 19, 2011**

CALL TO ORDER

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at **6:00 p.m. on THURSDAY MAY 19, 2011** at the District offices. Trustee Finn called the meeting to order, Trustee Felice called the roll.

Present: Trustees Finn, Grace, Felice

Also present: Treasurer Linda Bugielski, Superintendent Christopher Breakey, Account Coordinator Mary Salinske, Attorney Ed King, and Charlie Thulin

OMNIBUS VOTE AGENDA

- A. Approval of the APRIL 24, 2011 Regular Board Meeting Minutes
- B. Approval of the Treasurer's Report for APRIL, 2011
- C. Approval of Corporate & Sewer Warrants APRIL 30, 2011
- D. Approval of Corporate & Sewer Warrants MAY 15, 2011
- E. Approval of General Ledger Adjustments APRIL 30, 2011
- F. Approval of Billing Adjustments APRIL 16-MAY13, 2011

A MOTION BY TRUSTEE FELICE AND SECONDED BY TRUSTEE FINN TO APPROVE THE OMNIBUS

A-F WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEES FINN, FELICE, GRACE

NAYS: NONE

ABSENT: NONE

BILLS PRESENTED FOR APPROVAL

- | | | |
|----|-----------------------------------|-------------|
| A. | Steiner Electric | \$1,654.30 |
| B. | Ed King-Legal Services April 2011 | \$7,612.50 |
| C. | Heuer & Associates Inv. # 11-060 | \$2,913.87 |
| D. | Heuer & Associates Inv. # 11-058 | \$2,512.01 |
| E. | Heuer & Associates Inv # 11-055 | \$17,068.24 |

A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE BILLS A-E WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEE FINN, GRACE, FELICE

NAYS: NONE

ABSENT: NONE

OLD BUSINESS

Kirk Delise show call hearing. Attorney King questioned Kirk Delise asking if he has put aside any money to replace the grease trap. Kirk claims he is in foreclosure and can not give the board a date when he would be able to replace the grease trap. Attorney King will draft a letter for Kirk Delise to sign stating that as soon as financing is arranged he will submit a detailed plan for replacing the grease interceptor.

TREASURER'S REPORT

The Treasurer presented the budget. Trustee Finn requested to set up a special meeting to discuss the budget. The treasurer will be out of town until June 4th, the special meeting will be scheduled for Wednesday June 8th at 5:00 pm.

The board discussed the continuing coverage of the Health Insurance. The dental will change to Delta which is a PPO. The district still does not have the price on coverage at this point. We should have the numbers by the June 8th special meeting.

SUPERINTENDENT'S REPORT

The superintendent discussed the new Scada system with the board and offered to spend some time with each of them to show them how it works.

There was a discussion on the new pump at the Brainard lift station. This was approved by the board via email since this was an emergency.

There was a discussion on the progression of the home inspections and grease trap inspections. There will be 3rd notices sent and those that do not respond will be sent to attorney King.

ATTORNEY'S REPORT

Mr. King discussed the landscaping issue concerning prevailing wages and union dues.

ENGINEER'S REPORT

Mr. Thulin discussed the progress of the rehab project.

There was a discussion on the lack of restoration, discussion on hiring out a separate landscaping company.

Flow Monitoring-This will be continued for an additional cost of \$2500 per week.

A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE FLOW MONITORING ON A WEEK TO WEEK BASIS UP TO 4 WEEKS AND TOM HEUER WILL INFORM BOARD OF ADDITIONAL WEEKS WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEES FINN, GRACE, FELICE

NAYS: NONE

ABSENT: NONE

NEW BUSINESS

There was a discussion on sending Mary to the Treasurer conference June 26-28.

There was a discussion concerning healthcare reimbursement, this will be added to the agenda for the special board meeting on June 8, 2011.

A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE FELICE TO APPROVE SENDING MARY SALINSKE TO THE TREASURER CONFERENCE WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEES FINN, GRACE, FELICE

NAYS: NONE

ABSENT: NONE

ADJOURNMENT

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

AYES: TRUSTEES FINN, GRACE, FELICE

NAYS: NONE

ABSENT: NONE

Meeting adjourned at 7:00 p.m.

SUSAN FELICE



TRUSTEE/CLERK