

MEETING MINUTES
South Lyons Township Sanitary District
December 16, 2021

The Meeting of the South Lyons Township Sanitary District was called to order at 6:02 pm
Present were Trustees Grace and Clancy. Trustee Felice was absent. Also Present were Mr.
Mike Cainkar, Mr. Ryan Christensen, and Ms. Kelly Zabinski

Omnibus Vote Agenda

- A. Approval of the November 2021 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for November 2021.
- C. Approval of Corporate and Sewer warrant December 16, 2021.

A motion was made by Trustee Grace and Seconded by Trustee Clancy. Roll call vote All
AYES – Trustee Felice Absent

Citizens Comments

NONE

IT Report

It was reported out that Kelly needs to work with Vince on Credit Card processing on the
website.

Treasurer's Report

It was reported out the billings were completed and would be sent out a week early with the same
due date. This was done due to the holiday schedule and we wanted to make sure there was
enough time to get them to the residents.

A discussion took place on the new investments and banking and cash flows for the District.

Attorney's Report

NONE

Superintendent's Report

The Superintendent reported out that the pump at Brainard Avenue was having issued and will
need significant repairs. Pricing is being obtained and it will be completed as necessary.

During the month there was a blockage during Thanksgiving where we had to call out Cal City Plumbing to clear out.

The Superintendent reported that there is a resident on 8th Avenue that is having service line issues. His line was not replaced and there is a need for a follow up from the District.

Engineer's Report

The District is waiting on the final reports from the Sewer televising and "lining" project.

Old Business

NONE

New Business

A. Review and approve the South Lyons Sanitary Financial Audit for FY 2021.

A motion was made by Trustee Grace and Seconded by Trustee Clancy. Roll call vote All AYES – Trustee Felice Absent

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and seconded by Trustee Clancy to adjourn the meeting at 6:24 pm. Roll call vote all AYE.