

MEETING MINUTES
South Lyons Township Sanitary District
February 17, 2022

The Meeting of the South Lyons Township Sanitary District was called to order at 6:03 pm Present were Trustees Grace and Clancy. Trustee Felice was absent. Also Present were Mr. Mike Cainkar, Mr. Ryan Christensen, and Ms. Kelly Zabinski. Vince Zemgyz was present via phone.

Omnibus Vote Agenda

- A. Approval of the January 2022 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for January 2022.
- C. Approval of Corporate and Sewer warrant February 17, 2022.

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

The IT manager reported out the server issues and expectations were discussed with the Board

Treasurer's Report

General Financial status was provided to the Board

Attorney's Report

NONE

Superintendent's Report

The Superintendent reported out the status of the Café Salsa's reinspection. It was reported that a more frequent inspection will take place.

The status of the watermain project in Countryside was reported out and the discussion took place regarding the East Avenue water main project was completed.

The Superintendent will prepare a budget for Fiscal Year 2023

Engineer's Report

The Final payment was submitted for the 2022 sewer main inspection and lining project. A 3 year warranty was provided for a section where there was an issue with the Lining.

Old Business

NONE

New Business

A. Discussion on repairing the District offices

A discussion took place regarding the status of the District damages and repairs that needed to be completed.

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and seconded by Trustee Clancy to adjourn the meeting at 6:34 pm. Roll call vote all AYE. Trustee Felice Absent