

MEETING MINUTES
South Lyons Township Sanitary District
March 15, 2022

The Meeting of the South Lyons Township Sanitary District was called to order at 6:05 pm Present were Trustees Grace and Clancy. Also Present were Mr. Mike Cainkar, Mr. Ryan Christensen, and Ms. Kelly Zabinski.

It was announced that Trustee Felice passed away the prior week.

Omnibus Vote Agenda

- A. Approval of the February 2022 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for February 2022.
- C. Approval of Corporate and Sewer warrant March 15, 2022.

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

Citizens Comments

NONE

IT Report

It was reported out that website training took place and we are able. IT is to structure the website to accept credit cards.

Treasurer's Report

General Financial status was provided to the Board and it was reported that the draft budget will be available for the April meeting.

Attorney's Report

Nothing was reported. A brief discussion took place over the open position on the board and it was determined to wait to make a decision.

Superintendent's Report

It was reported out that there was another review of Raisin' Cane and it should be completed in near future. Countryside was nearly finished on their East Ave. Project.

A discussion took place in relation to the projects for the 2023 Budget.

Engineer's Report

Nothing to report

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.

B. Discussion and possible approval of pump repair/replace quote

It was discussed that a repair needed to be done on the 9th Avenue due to damage to the bearings and parts of the pump. Metropolitan Industries Inc had consistently provided repair services to the District.

A motion was made by Trustee Grace and seconded by Trustee Clancy to approve and accept quote for \$9,180 from Metropolitan Industries Inc. Roll call vote All AYES.

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and seconded by Trustee Clancy to adjourn the meeting at 6:29 pm. Roll call vote all AYE.