

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**April 21, 2022**

The Meeting of the South Lyons Township Sanitary District was called to order at 6:04 pm

Present were Trustees Grace and Clancy. Also Present were Mr. Mike Cainkar, Mr. Ryan Christensen, and Ms. Kelly Zabinski.

Omnibus Vote Agenda

- A. Approval of the March 2022 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for March 2022.
- C. Approval of Corporate and Sewer warrant April 21, 2022.

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

Citizens Comments

NONE

IT Report

NONE

Treasurer's Report

- A. Discuss and approve purchase of the Locis cash receipting module.

A discussion took place regarding utilization of the Locis Cash receipting module. It was determined to wait until it is determined how utilized credit cards are in the district to process payments

Attorney's Report

NONE

Superintendent's Report

- A. Discuss and possible approval of Metropolitan Industries proposal to repair second 9<sup>th</sup> Ave lift station pump

When repairs were done it was determine that the 2<sup>nd</sup> Pump was in need of repair. An emergency repair was done

- B. Discuss and possible approval of Robinson Engineering Operations Agreement.

### Engineer's Report

NONE

### Old Business

### New Business

- A. Approve & Finalize 2022-23 Sewer Maintenance Budget Line Item.

Discussion took place to approve \$376,000 for Sewer Maintenance Projects

- B. Discuss and approve extension for Zabinski Consulting Services contract.

A discussion took place and approval of a 3 year extension of the Zabinski Consulting Services Contract. A motion was made by Trustee Grace and Seconded by Trustee Clancy. All vote AYE.

- C. Discuss and approve adjustment of Robinson Engineering contract operations.

A discussion took place and approval of a 2 year extension of the Robinson Engineering Contract. A motion was made by Trustee Grace and Seconded by Trustee Clancy. All vote AYE.

### Executive session

NONE

### Adjournment

A motion was made by Trustee Grace and seconded by Trustee Clancy to adjourn the meeting at 6:35 pm. Roll Call vote all AYE