

MEETING MINUTES
South Lyons Township Sanitary District
May 19, 2022
6:00 P.M.

The Meeting of the South Lyons Township Sanitary District was called to order at 6:00 pm

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

Omnibus Vote Agenda

- A. Approval of the April 2022 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for April 2022.
- C. Approval of Corporate and Sewer warrant May 19, 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 the status of the flood damage for the South Lyons Township Sanitary District.

A discussion took place regarding the flood damage and when we can expect the repairs to be made. Mike Cainkar stated that he had called Tony Cairo the property manager and received no response.

A discussion took place in regard to this year's upcoming audit for the South Lyons Township Sanitary District and its time line.

Attorney's Report

NONE

Superintendent's Report

NONE

Ryan Christensen stated that it has been a quiet month and that a second pump was installed at the Brainard Pump Station. Ryan provided his review on the corner parcel located at Brainard Avenue and Plainfield Road. There was discussion that a 3 unit building will be put in.

Ryan provided an update in regards to the monitoring of the MPL directional boring project for the gas station and they televised the mains and laterals and will provide us with a copy of the televising and it will be uploaded to the GIS.

Engineer's Report

NONE

Old Business

NONE

New Business

NONE

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and seconded by Trustee Clancy to adjourn the meeting at 6:12 pm. Roll Call vote all AYE