

MEETING MINUTES
South Lyons Township Sanitary District
September 15, 2022
6:00 P.M.

Call to Order

A motion to commence the meeting was made by Trustee Grace and seconded by Trustee Clancy at 6:01 P.M. Roll call – all present.

Michael Cainkar, Ryan Christenson, and Kelly Zabinski were present.

Omnibus Vote Agenda

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

A motion to approve the Omnibus Agenda was made by Trustee Grace and seconded by Trustee Clancy. Roll Call votes all AYES

Citizens Comments

None

IT Report

Treasurer Zabinski reported out that the monitor in her office did not work and we have gotten no response from the IT person.

Treasurer's Report

Treasurer Kelly Zabinski provided an update regarding the new landlord and informed the board of the boxes that were moved. Kelly also reported that the new landlord will handle the carpet installation.

Attorney's Report

Attorney Michael Cainkar stated that the levy will be available in November.

Superintendent's Report

Superintendent Ryan Christenson stated that due to substantial rain, he has received several calls and verified that our system is in good shape. Ryan also stated that smoke testing will be performed within the next month. Notification letters will be made to the property owner during the second week of September.

It was reported out that the property owner of 1021 S. Catherine will be fixing their sump pump.
Finally, the bid packets for the 2023 Cleaning & Televising project will be at October's Meeting.

Engineer's Report

NONE

Old Business

NONE

New Business

NONE

Executive session

NONE

Adjournment

A motion to adjourn the meeting was made by Trustee Grace and seconded by Trustee Clancy at 6:16 P.M. Roll call Vote all AYES.