

MEETING MINUTES
South Lyons Township Sanitary District
December 15, 2022

Call to Order

A motion to commence the meeting was made by Trustee Grace and seconded by Trustee Clancy at 6:09 P.M. Roll call – all present.

Michael Cainkar, Ryan Christenson, and Chris Zabinski were present. Kelly Zabinski was available via telephone.

Omnibus Vote Agenda

- A. Approval of the December 2022 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for December 2022.
- C. Approval of Corporate and Sewer warrant January 18, 2023

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

NONE

Treasurer's Report

The Treasurer reported out that the final audit will be available for review and approval at the January Meeting.

The Treasurer reached out to a company called iCloud to provide online bill pay capability and integrates with our LoCis. There will be another module we need to purchase with an annual maintenance charge.

It is intended to have the investment manager at the January meeting.

Attorney's Report

NONE

Superintendent/Engineer's Report

The superintendent reported out that the cleaning and televising contract were signed, and the project will begin on December 19 with the extra basin cost adjustments.

It is requested that violation letters be mailed out in February

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 6:34 P.M. Roll call Vote all AYES.