

MEETING MINUTES
South Lyons Township Sanitary District
August 18, 2022
6:00 P.M.

Call to Order

A motion to commence the meeting was made and approved by Trustee Grace and seconded by Trustee Clancy at 6:02 P.M. Michael Cainkar, Ryan Christenson, and Kelly Zabinski were present.

Omnibus Vote Agenda

- A. Approval of the July 2022 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for July 2022.
- C. Approval of Corporate and Sewer warrant July 20, 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's Report

Treasurer Kelly Zabinski provided an update regarding the South Lyons Sanitary District's status on repairs and stated that she has been communicating with the landlord.

Attorney's Report

Attorney Michael Cainkar stated that he had sent out a legal notice regarding the repairs to the landlord/property owner with the expectations regarding the repairs to be made for the South Lyons Sanitary District.

Superintendent's Report

Superintendent Ryan Christenson stated that it has been a quiet month with the occasional complaints about overgrowth at the lift stations. He said it will be handled within a few weeks of the meeting.

He also stated that they are rotating another staff member to assist us after hours.

Engineer's Report

An update regarding the project status was provided. It was stated information regarding the annual projects have been sent out to the appropriate staff at Robinson Engineering to prepare the specifications for mailing.

The engineer stated that smoke testing will be performed within the next month as well as notification letters will be made to the property owner during the second week of September.

Old Business

None

New Business

Discuss and approve modified lease agreement for SLTSD.

Attorney Mike Cainkar stated that he is in the process of resolving this matter.

Executive session

None

Adjournment

A motion to adjourn the meeting was made and approved by Trustee Grace and seconded by Trustee Clancy at 6:21 P.M. Roll call Vote all AYES.