

MEETING MINUTES
South Lyons Township Sanitary District
August 21, 2023

Call to Order

A motion to commence the meeting was made by Trustee Clancy and seconded by Trustee Dalporto at 6:00 pm – Trustee Grace was not present for this meeting

Mike Cainkar, Ryan Christenson, and Kelly Zabinski were also present.

Omnibus Vote Agenda

- A. Approval of the August 2023 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for August 2023.
- C. Approval of Corporate and Sewer warrant August 21, 2023.

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

Citizens Comments

NONE

IT Report

The treasurer stated that the remote access for her computer is not working and she cannot get the IT person to follow up with her. She will continue to try to get it resolved.

Treasurer's Report

The Treasurer discussed changing our insurance broker and the board stated that it is okay to switch brokers.

Attorney's Report

A motion to approve the 2023-1, the Budget and Appropriation Ordinance for 2023/2024 fiscal year was made by Trustee Dalporto and seconded by Trustee Clancy. Roll Call Vote all AYES.

Superintendent/Engineer's Report

The superintendent provided a status update on the violation notice letters. The superintendent also reported that they have finished the smoke testing for the current year and are currently in the evaluation of the exceptions stage. He also reported that there was an issue with the

landscaping of the pump station and they are in the process of rectifying the situation. Lastly, the superintendent provided a status update on the Villa Venice issues.

Old Business

NONE

New Business

None

Executive session

None

Adjournment

A motion to adjourn the meeting was made by Trustee Clancy and seconded by Trustee Dalporto at 6:28 P.M. Roll call Vote all AYES.