

MEETING MINUTES
South Lyons Township Sanitary District
September 14, 2023

Call to Order

A motion to commence the meeting was made by Trustee Clancy and seconded by Trustee Dalporto at 6:03 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 September 20, 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. The treasurer also reported how much credit card payments have been received as well as the potential of the online system including the possibility of emailing the bills.

Treasurer's Report

The Treasurer reported out that the tax levy is coming up and that we should consider doing a one-time abatement. A brief description of how that would happen. It was requested that the attorney look further into it.

Attorney's Report

The Attorney reported that he is working on the meeting minutes project as well as the executive sessions that his staff is also assisting on locating.

Superintendent/Engineer's Report

The superintendent reported out that there was an issue with the Brainard Avenue pump station that required the pump to be replaced. Bid packet for the upcoming project are being prepared

and should be ready by the next meeting. Lastly, the superintendent mentioned that the smoke testing should be completed by the November meeting.

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 6:40 P.M. Roll call Vote all AYES.