

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**November 16,2023**

Call to Order

A motion to commence the meeting was made by Trustee Grace and seconded by Trustee Dalporto at 6:02 p.m. Trustees Clancy, Dalporto and Grace present.

Ryan Christenson, Beth Attard and Kelly Zabinski were also present.

Omnibus Vote Agenda

- A. Approval of the October Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for October 2023.
- C. Approval of Corporate and Sewer warrant November 16, 2023.

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

Citizens Comments

A discussion took place regarding the cost sharing program for sewer system repairs based on the program in LaGrange.

IT Report

Kelly has regained access to remote access and verified that it is now in good working order.

Treasurer's Report

The Treasurer presented the financials and discussed long term investment planning for the sanitary district. The board members requested that Dick Bennett be present at next month's meeting.

Attorney's Report

None

Superintendent/Engineer's Report

The superintendent reported that on November 3<sup>rd</sup> the lift station had a pump failure and had to put in a new pump due to one pump being previously pulled for repair. A proposal for a rebuild costs in order to maintain a spare at the sanitary district is being prepared. Once received a decision will be made as to cost effectiveness of the repair. A new pump has been put in and a

determination will be made at a future date regarding the old pump. Ryan stated that Countryside is doing storm sewer work that will affect the sanitary lines and that there is some potential for issues in the future. The superintendent also stated a LaGrange sewer project was discussed. Ryan stated that he will reach out to the public works director to evaluate for the district. Lastly, Ryan stated that the cleaning and televising project bids have been posted and are due back by the end of November and will be presented at the December meeting.

#### 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 Dalporto at 6:34 P.M. Roll call Vote all AYES.