

MEETING MINUTES
South Lyons Township Sanitary District
October 19, 2023

Call to Order

A motion to commence the meeting was made by Trustee Grace and seconded by Trustee Dalporto at 6:05 p.m. Roll Call – All Present

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

Omnibus Vote Agenda

- A. Approval of the September Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for September 2023.
- C. Approval of Corporate and Sewer warrant October 19, 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

NONE

IT Report

The Treasurer stated that the remote access for her computer is still not working at this time.

Treasurer's Report

The Treasurer reported that our investment advisor was leaving Wells Fargo and starting his own firm. A discussion took place, and the board asked the Treasurer to monitor and to take action if significant declines occur. The treasurer explained the tax levy and the potential for a one-time abatement. A discussion took place in regard to a large construction project for the sanitary district and the likelihood of it happening to determine long term levy plans.

Attorney's Report

The Attorney reported that he will review 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 that the fall clean up at the lift station is finished. Ryan also stated that he is scheduling the cleanout of the wet well at Brainard Avenue and will create a schedule

to do it quarterly. There is still a plan to pull the pump and repair/replace it. A discussion took place about including an informational flyer in our next billing cycle. Ryan mentioned that the violation letters have been sent out. He stated a televising bid should be out by next week with bids by the next the next 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 6:45 P.M. Roll call Vote all AYES.