

MEETING MINUTES
South Lyons Township Sanitary District
February 15, 2024

Call to Order

A motion to commence the meeting was made by Trustee Grace and seconded by Trustee Clancy at 6:05 p.m.

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

Omnibus Vote Agenda

- A. Approval of the January 2024 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for January 2024.
- C. Approval of Corporate and Sewer warrant February 2024.

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

There is nothing significant to report.

Treasurer's Report

The Treasurer gave an update on the investments and stated that we are waiting on paperwork from the bank.

Attorney's Report

N/A

Superintendent/Engineer's Report

The superintendent reported that there has been a total of 19 cleanouts before it had started to snow.

Ryan also reported that work will resume for the televising and cleanout project and be finished on the contract before the end of the fiscal year.

New Business

None

Executive session

None

Adjournment

A motion to adjourn the meeting was made by Trustee Grace and seconded by Trustee Clancy at 6:14 P.M. Roll call Vote all AYES.