

MEETING MINUTES
South Lyons Township Sanitary District
March 21, 2024

Call to Order

A motion to commence the meeting was made by Trustee Clancy and seconded by Trustee Dalporto at 6:03 p.m. Trustee Grace Absent

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

Omnibus Vote Agenda

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

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

Nothing of significance to report.

Treasurer's Report

The Treasurer gave an update in regards to working with the bank to get the accounts updated.

Attorney's Report

None

Superintendent/Engineer's Report

The superintendent reported that the current agreement expires and the renewal will come up prior to the following month's meeting. Ryan also reported that the first payment request of 90% completed was made and it is expected that the project will be finished by the end of the fiscal year. The superintendent mentioned that there will be a change order for some additional work that is needed due to the cost savings on the contract.

New Business

None

Executive session

None

Adjournment

A motion to adjourn the meeting was made by Trustee Clancy and seconded by Trustee Dalporto at 6:12 P.M. Roll call Vote all AYES.