

MEETING MINUTES
South Lyons Township Sanitary District
October 17, 2024

A motion was made to commence the meeting by Trustee Grace and seconded by Trustee Dalporto at 6:04 pm. All Trustees Present. Also present were Mike Cainkar, Kelly Zabinski, and Max MacAvoy and Joe Sullivan from Robinson Engineering.

Omnibus Vote Agenda

- A. Approval of the September 19, 2024, Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for September 30, 2024.
- C. Approval of Corporate and Sewer warrant October 17, 2024.

A motion was made by Trustee Grace and Seconded by Trustee Dalporto to approve the Omnibus Agenda. Roll call vote All AYES

Citizens Comments

NONE

IT Report

It was reported out that the wifi in the Superintendent office was insufficient and a meeting was scheduled with the IT staff.

Treasurer's Report

The Treasurer reported out regarding the fraud that occurred due to staff of Zabinski Consulting Services Inc.

It was also reported out an interim check was issued for a water meter from the Countryside.

Attorney's Report

A discussion took place regarding outstanding accounts and the utilization of the attorney to file lawsuits to recapture the amounts due.

Superintendent's Report

A review of the monthly report was conducted by the Superintendent.

The Superintendent reported out the status of numerous repair permits and the difficulty in getting them issued.

The board requested that the Superintendent follow up on low cost proposals.

Engineer's Report

NONE

Old Business

NONE

New Business

The Treasurer stated that the Landlord wishes to extend the lease and is comfortable with the current terms. We will put this on the Agenda next month

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and Seconded by Trustee Dalporto to adjourn the meeting at 6:38 pm. Roll call vote All AYES