

MEETING MINUTES
South Lyons Township Sanitary District
December 19, 2024

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 6:04 pm, All Trustees present as Trustee Clancy arrived at 6:32 pm. Also present were Mr. Cainkar, Joe Sullivan, Max McAvoy and Ms. Zabinski

Omnibus Vote Agenda

- A. Approval of the November 21, 2024, Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for November 30, 2024.
- C. Approval of Corporate and Sewer warrant December 19, 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

NONE

Treasurer's Report

The Treasurer reported out that the bills will be going out on Monday following the board meeting. An explanation was provided due to the unique nature of some of the vendor payments on the warrant.

Attorney's Report

The attorney reported out that a lawsuit will be filed against Cucula for the outstanding Sewer bill. This would include the properties for J Nails and Combs – the businesses are closed.

Superintendent's Report

The dye water testing reports were handed out. The Superintendent reviewed his report for monthly transactions. The timeline for the sewer project for the year was provided to the board.

The Superintendent reported out that the District issued their own violation notice to Voyant Beauty as MWRD did not respond to them.

There are several small maintenance items at the lift station.

Engineer's Report

NONE

Old Business

NONE

New Business

NONE

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and Seconded by Trustee Dalporto to adjourn the meeting at 6:47 pm. Roll call votes all AYES