

MEETING MINUTES
South Lyons Township Sanitary District
January 16, 2025

Call to Order

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 6:04 pm. Trustee Grace and DalPorto Present. Trustee Clancy absent Also present were Mr. Cainkar, Joe Sullivan, and Ms. Zabinski

Roll Call

Omnibus Vote Agenda

- A. Approval of the December 19, 2024, Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for December 31, 2024.
- C. Approval of Corporate and Sewer warrant January 16, 2025.

Motion Made by Trustee Grace and Seconded by Trustee DalPorto to approve Omnibus Agenda.
All Aye. Trustee Clancy absent

Citizens Comments

NONE

IT Report

Only issue reported was phone calls dropping before pickup for calls that were forwarded.

Treasurer's Report

The treasurer reported out that the second notices were to be going out Monday. A discussion took place regarding the billing and the process related to the bills this month.

Attorney's Report

A discussion took place regarding the Cocula Properties.

Superintendent/Engineer Report

A review of the monthly superintendent report was conducted.

The Superintendent reported that the 2025 Bid packet for the 2025 Sewer project will be sent out with bid opening 02/13/25.

There was a call out on 12/24/24 for manhole overflow with emergency jetting completed on 12/26/24.

The Superintendent recommended that the District consider televising the grease cleaning projects.

A status was given on the Voyant Violaiton Notice

Old Business

NONE

New Business

NONE

Executive session

NONE

Adjournment

A motion was made by Trustee Grace at 6:27 pm and seconded by Trustee DalPorto to adjourn the meeting.