

MEETING MINUTES
South Lyons Township Sanitary District
February 20, 2025

Call to Order

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 6:03 pm. Trustee Grace, Clancy and DalPorto Present. Also present were Mr. Cainkar, Joe Sullivan, and Ms. Zabinski

Omnibus Vote Agenda

- A. Approval of the January 16, 2025, Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for January 31, 2025
- C. Approval of Corporate and Sewer warrant February 20, 2025.

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

Citizens Comments

Mr. Bob Schwartz had an issue with billing. He reported out that there was a lack of responsiveness from the staff in the office. Left several messages that were not returned. Because of this he double paid his bill. It was determined that a refund would be given to him as soon as possible.

IT Report

During the month the website went down due to lack of payment on the license. It took several weeks to get it back.

It was reported out that the Superintendent was having difficulty getting the phone tree updated. There was a lack of responsiveness from Vince.

Treasurer's Report

A discussion took place regarding the non-renewal of the contract by Zabinski Consulting Services Inc.

Attorney's Report

The attorney reported that there were two more payments from Cocula on properties owned by him . Outstanding accounts will continue to be followed up on.

Superintendent/Engineer Report

- A. Discuss and Approve Contract for 2025 Sanitary Sewer Lining Point Repairs and Manhole Rehabilitation Project

A motion was made by Trustee Grace and Seconded by Trustee DalPorto approving National Power Rodding in an amount of \$359,699 for the 2025 Sewer Projects.

Roll call votes all AYES

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

There was a discussion regarding the Voyant Pretreatment violation and the billing from Robinson.

There were no backups in January or emergency call outs.

Old Business

NONE

New Business

NONE

Executive session

NONE

Adjournment

A motion was made by Trustee Grace at 7:00 pm and seconded by Trustee DalPorto to adjourn the meeting. All AYES