

MEETING MINUTES
South Lyons Township Sanitary District
March 20, 2025

A motion to commence the meeting was made by Trustee Clancy and Seconded by Trustee Dalporto at 6:04 pm. Trustee Clancy and Trustee DalPorto Present. Trustee Grace Absent Also present were Beth Blood, Kelly Zabinski Max MacAvoy, and Joe Sullivan.

Omnibus Vote Agenda

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

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

Citizens Comments

NONE

IT Report

Joe Sullivan reported that the issue regarding the phone tree and he has been trying to get it fixed but having issues getting Vince to respond. He will reach out again.

Treasurer's Report

A discussion took place regarding the audit and stated that the report will be approved at the next meeting.

The investment manager stated that they will have to terminate the relationship with the District as Wells Fargo will not longer manage Municipal Accounts. They directed the Treasurer to pull together two to three investment firms to handle the investment accounts of the District. Lastly, a discussion took place in regard to the transition of the Treasurer's/Manager's office.

Attorney's Report

NONE

Superintendent/Engineer Report

- A. Discussed and reviewed the monthly report provided to the board.

- B. Held a pre-construction meeting with National Power Rodding stating that work will begin on 3/10/2025.
- C. The superintendent stated that additional work for cleaning and delivering of the grease trap rows will be needed. It is estimated that it will cost \$75,000 for this. There will discussions to complete this under the contract with National Power Rodding.

Old Business

NONE

New Business

NONE

Executive session

NONE

Adjournment

A motion was made by Trustee Clancy at 6:42 pm and seconded by Trustee DalPorto to adjourn the meeting. All AYES