

MEETING MINUTES
South Lyons Township Sanitary District
April 17, 2025

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 6:00 pm. Trustee Grace, Clancy and Trustee DalPorto Present. Also present were Beth Blood, Kelly Zabinski and Joe Sullivan.

Omnibus Vote Agenda

- A. Approval of the March 20, 2025 Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for March 31, 2025.
- C. Approval of Corporate and Sewer warrant April 17, 2025.

A motion was made by Trustee Grace and seconded by Trustee DalPorto. Roll Call vote all AYES

Citizens Comments

NONE

IT Report

It was reported out that there were still issues with the phone Tree. Tom and Joe will attempt to resolve.

Treasurer's Report

It was reported out that the bills were printed and delivered to the mailer.

Attorney's Report

NONE

Superintendent's Report

The Superintended reviewed their monthly report presented to the board.

It was discussed that National Power Rodding provided a quote for additional televising on Grease Row. They recommend issuing a change order to the contract in the amount of \$61,200. This will be presented at the May agenda.

Engineer's Report

Old Business

- A. Discuss the replacement of Zabinski Consulting Services.

A discussion took place regarding replacement of the Treasurer and Zabinski Consulting Services. It was reported out about the options. Trustee Grace was going to reach out to the mayors to determine if they had additional options. This will be readdressed at the next meeting.

- B. Discuss and approve the 5/31/2024 Audit Report.

A motion was made by Trustee Grace and Seconded by Trustee DalPorto to accept the 2024 Audit Report. Roll Call Votes all AYES

New Business

- A. Discuss and approve the selection of the new investment manager.

A discussion took place regarding the new investment manager and the board has asked me to attempt to get a 3rd manager.

- B. Discuss and approve the 2025-2026 Budget.

A discussion took place regarding the construction for FY 2026. A motion was made by Trustee Grace and Trustee DalPorto to approve the draft and direct the attorney to draft the ordinance for the June meeting. Roll call votes all AYES

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and seconded by Trustee DalPorto to Adjourn the meeting at 6:46 pm. Roll Call Votes All AYES.