

MEETING MINUTES
South Lyons Township Sanitary District
May 15, 2025

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 6:03 pm. Trustee Grace, Clancy and Trustee DalPorto Present. Also present were Beth Blood, Kelly Zabinski, Max Macavoy and Joe Sullivan.

Omnibus Vote Agenda

- A. Approval of the April 17, 2025 Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for April 17, 2025.
- C. Approval of Corporate and Sewer warrant May 15, 2025.

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

Citizens Comments

The Check for Bob Schwarz was delivered by Trustee Dalporto.

IT Report

It was reported out that there were still issues with the phone Tree. It was requested that the IT person be at the Board meeting in June

Treasurer's Report

A discussion took place regarding offering an internship at the District each year. Trustee Grace stated he would discuss with Mayors and bring back to the board at a later date.

Attorney's Report

A discussion took place regarding the investment policy and agreed to put it on the agenda in June.

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 June Meeting for ratification.

Robinson reported that the GIS project was being worked on and started the Manhole inspection project for the year. The smoke testing will be done in late June/Early July.

A discussion took place regarding the violation notices and it was discussed that the Village Engineer wants a listing of the violations so they can evaluate how they can assist us.

Old Business

NONE

New Business

- A. Discuss and approve the selection of the new investment manager.
A motion was made to select PMA as investment managers to replace Wells Fargo and the Barrett Group by Trustee Grace and Seconded by Trustee Dalporto. Roll call Vote all AYES
- B. Discuss the replacement of Zabinski Consulting Services.
This was tabled until the June meeting

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and seconded by Trustee DalPorto to Adjourn the meeting at 7:03 pm. Roll Call Votes All AYES.