

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**February 16, 2023**

Call to Order

A motion to commence the meeting was made by Trustee Grace and seconded by Trustee Clancy, and Trustee Dalporto at 6:00 P.M. Roll call – all present.

Michael Grace, Ryan Christenson, Mike Cainkar and Kelly Zabinski were present.

Omnibus Vote Agenda

- A. Approval of the January 2023 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for January 2023.
- C. Approval of Corporate and Sewer warrant February 16, 2023

A motion to approve the Omnibus Agenda was made by Trustee Grace and seconded by Trustee DalPorto. Roll Call votes all AYES

Citizens Comments

NONE

IT Report

NONE

Treasurer's Report

The Treasurer provided an update on the remaining portion of the reimbursement for medical costs.

Attorney's Report

NONE

Superintendent/Engineer's Report

The superintendent reported out that the final drafts of the smoke testing letters were handed out and also stated that he will update the letter and charts for the violation notices. The superintendent lastly reported that the engineers are working on reporting to MWRD and that the pumps at the Brainard stations were pulled and repaired as well as the wet well being cleaned out by the contractor.

Old Business

New Business

Executive session

NONE

Adjournment

A motion to adjourn the meeting was made by Trustee Grace and seconded by Trustee DalPorto at 6:14 P.M. Roll call Vote all AYES.