

MEETING MINUTES
South Lyons Township Sanitary District
Regular Board Meeting
January 14, 2021

The meeting was called to order at 6:00 pm. Present were Trustee Grace and Trustee Clancy. Trustee Felice was absent. Also Present were Attorney Beth Attard, Vince Zemgys, Ryan Christiansen and Treasurer Kelly Zabinski

Omnibus Vote Agenda

- A. Approval of the December 2020 Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for December 2020.
- C. Approval of Corporate and Sewer warrant January 14, 2021.

A motion was made by Trustee Grace and seconded by Trustee Clancy to approve the Omnibus agenda items A-C. Roll Call Vote – All AYES

Citizens Comments

NONE

Treasurer's Report

The Treasurer discussed the need to make adjustments to the website as there are several graphics that were changed and need to be modified. The IT representative reported to let him know and he would make the changes.

The Treasurer reported out that the overnight phone system is no longer utilized and we are utilizing the phone system for all operations including emergency call outs.

Attorney's Report

NONE

Superintendent's Report

The Superintendent reported that it was a status quo month. There is no movement on the violations. It appears only the teardowns are being corrected at this time.

It was reported out that the pump at the 9th Avenue Station is failing. An evaluation is to be conducted to determine what work needs to be completed. It was reported out that there has not been significant work done on this for 5 years.

Engineer's Report

The superintendent reported out that they are completing the work on the GIS system.

The 2021 Budgeted projects went through their quality control and will be let for bid and received back at the next meeting.

Old Business

NONE

New Business

A. Discuss adjustments to be made to the SLTSD Billing Cycle

It was reported out that it has been determined that the Districts billing cycle does not tie out to the billing cycle of the Villages and with one Village two of our cycles of 3 months is actually 4 months of their billings. Therefore, the District should consider modifying the billing cycle to either 2 months or 4 months. Based on the discussion, the District will modify their billing cycle from 3 months to 4 months beginning with the March Bill – which will move to April and will be 4 months. A letter will be sent to all residents.

Executive session

NONE

Adjournment

A motion was made by Trustee Grace at 6:16 pm seconded by Trustee Clancy. Roll call Vote all AYES Trustee Felice Absent