

MEETING MINUTES
South Lyons Township Sanitary District
July 15, 2021

The Meeting of the South Lyons Township Sanitary District was called to order at 6:02 pm
Present were Trustees Felice and Clancy. Trustee Grace was absent. Also Present were Mr. Mike Cainkar, Mr. Ryan Christensen and Ms. Kelly Zabinski

Omnibus Vote Agenda

- A. Approval of the June 2021 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for June 2021.
- C. Approval of Corporate and Sewer warrant July 15, 2021.

A motion was made by Trustee Felice and seconded by Trustee Clancy. Roll call Vote all AYES

Citizens Comments

NONE

IT Report

It was reported out that the phone system was still not working correctly and follow up would need to take place with the IT consultant

Treasurer's Report

- A. Discuss and improve internet Plan for South Lyons Sanitary District

It was discussed that Comcast wanted to change our Internet plan. Our plan currently was for 25 megabits per second Comcast wants to change it to 200 megabits per second. Trustee Clancy wise to evaluate and discuss with IT consultant

- B. Discuss cash receipt method for future billing cycles

This was tabled for future meetings

Attorney's Report

NONE

Superintendent's Report

The superintendent reported out there was a high level notification at the pump station due to rain. He agreed to send notifications out for high cost items prior to the next meeting.

Engineer's Report

It was reported out that the televising project was almost completed and the contractor ask for an extension for completion due to difficulty in getting the permits.

Old Business

NONE

New Business

A. Discussion in regards to troubled flooding zones in Lagrange

The superintendent reported out that the village is looking into this and they are evaluating redesigned plans from Baxter Woodman

Executive session

NONE

Adjournment

A motion was made by Trustee Felice and Seconded by Trustee Clancy to adjourn the meeting at 6:09 pm. Roll Call votes all AYES