

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**March 14, 2023**

Call to Order

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

Ryan Christenson, Mike Cainkar and Kelly Zabinski were also present.

Omnibus Vote Agenda

- A. Approval of the February 2023 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for February 2023.
- C. Approval of Corporate and Sewer warrant March 14, 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

Treasurer Zabinski stated that we currently do not have an operational fax machine.

Treasurer's Report

The Treasurer provided an update in regard to the March payroll being paid in February through the bank but not processed in the system.

The Treasurer stated that the draft budget will be available for the next meeting.

Attorney's Report

NONE

Superintendent/Engineer's Report

The superintendent reported out that we paid Visu-Sewer for projects and additional work. Robinson Engineering has reviewed the tapes and have made sure that the projects were completed and will be adjusting the project schedule for budgeting purposes based on the results of the inspection projects for 2022-23.

Lastly, Ryan reported that he is working on the smoke testing violation letters and documents so that the letters will be ready for the boards approval prior to the next meeting.

Old Business

NONE

New Business

NONE

Executive session

NONE

Adjournment

A motion to adjourn the meeting was made by Trustee Grace and seconded by Trustee DalPorto at 6:10 P.M. Roll call Vote all AYES.