

MEETING MINUTES
South Lyons Township Sanitary District
November 17th, 2022
6:00 P.M.

Call to Order

A motion to commence the meeting was made and approved by Trustee Grace and seconded by Trustee Clancy at 6:07 P.M. Michael Cainkar, Michael Grace, Ryan Christenson, and Kelly Zabinski were present.

Omnibus Vote Agenda

- A. Approval of the October 2022 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for October 2022.
- C. Approval of Corporate and Sewer warrant November 17, 2022.

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

Citizens Comments

None

IT Report

Vince stated that he had no news regarding the website. Kelly Zabinski stated that we need to post the passing of Sue Felice on the website.

Treasurer's Report

- A. A discussion was held in regard to approving the Liability Insurance Renewal in the amount of \$16,722. The motion to approve was firstly approved by Trustee Grace and Seconded by Trustee Tom Clancy.

Attorney's Report

None

Superintendent's Report

Ryan provided an update on the status of the smoke testing and stated that the district has 193 defects and that 37 of them are lateral lines on private properties. There were also some main line issues that will be need to be repaired. Lastly, Ryan stated that the Cleaning and Televising will be starting around Monday after Thanksgiving and is waiting on one IDOT permit.

Engineer's Report

None

Old Business

None

New Business

Executive session

Adjournment

A motion to adjourn the meeting was made and approved by Trustee Grace and seconded by Trustee Clancy at 6:23 P.M. Roll call Vote all AYES.