

MEETING MINUTES
South Lyons Township Sanitary District
May 20, 2026

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 4:34 pm. Trustees Grace, Dalporto and Clancy Present. Also present were Elizabeth Blood, Max McAvoy and Kelly Zabinski.

Omnibus Vote Agenda

- A. Approval of the Regular Board Meeting Minutes for April 16, 2026
- B. Approval of the Treasurers Report for April 30, 2026.
- C. Approval of the Corporate and Sewer Warrant for May 20, 2026.

A Motion was made by Trustee Grace and seconded by Trustee Dalporto to approve the Omnibus Agenda. Roll call votes all AYES

Citizens Comments

NONE

IT Report

NONE

Treasurer's Report

The Treasurer reported out on the status of the Audit. It was also discussed opportunities related to the bills. It was discussed to covert the software from LOCIS v7 to LOCIS 8 which is an online software which will allow for emailed bills and auto pay online. The Treasurer will obtain a quote from the software company for the next meeting.

Attorney's Report

NONE

Superintendent/Engineer Report

- A. Discuss and approve the Superintendent's Report for May 20, 2026
The superintendent reviewed the monthly Superintendent's report for the board. The Superintendent also discussed the various contracts presented to the board.

Old Business

NONE

New Business

- A. Discuss and Approve the New Professional Services Agreement
- B. Discuss and Approve the Manhole Rehabilitation Task Order
- C. Discuss and Approve the Renewal of Operations Agreement

A motion was made by Trustee Grace and Seconded by Trustee Dalporto to table items A through C until the next meeting. Roll Call vote all AYES

Executive session

NONE

Adjournment

Motion was made by Trustee Grace and seconded by Trustee Dalporto to adjourn meeting at 5:20 pm. Roll Call Vote all AYES.