

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

March 19, 2025, 3:00 PM

Agenda

I. Approval of Minutes

a. February 19, 2025, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

S-1. DRC Construction Services Maintenance Services – Informational Item (Medina)

DRC Construction Services has cleaned and inspected an additional 11,861 feet of sewer main in February and March 2025.

S-2. 2025 Sanitation District Board Election – Informational Item (Medina)

There will be a Board Election - there are three (3) candidates (Richard Bond, Cynthia Dent and Sean Bolduc) running for the two (2) four-year (4-year) Board positions. The Election will be conducted on Tuesday, May 6, 2025, from 07:00 – 19:00 hrs. at the Fire Station. The Ballot lot was conducted on Thursday, March 6, 2025, and Shana Greer, Designated Election Official, is working with Chief Barrett on the hiring of Election Judges, training the judges and other election aspects.

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment