

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Sanitation District
January 21st, 2026

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, January 21st, 2026, was called to order by President Robert Colgrove at 4:24 PM.

Present: President Robert Colgrove, Vice President John Willcox, Secretary/Treasurer Richard Bond, Director Richard Dull and Director Douglas Dieterle.

Absent: None

Staff: District Manager Darren Adame, Asst. District Manager Shana Greer, Superintendent Christopher Arden

Public: None

Approval of Minutes

Motion was made by Vice President John Willcox to approve the minutes from the Regular Meeting of December 10th, 2025, second provided by Secretary/Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

Approval of Agenda

Motion was made by Vice President John Willcox to approve the agenda as presented. Second provided by Board Member Richard Dull. All Ayes - motion passed unanimously 5-0.

Public Comment

None.

Unfinished Business

None

New and Miscellaneous Business

S-1 DRC Construction Services – Action Item (Darren Adame)

District Manager reported that 41% of the sanitary sewer lines have been cleaned and camera .100% of the sanitary sewer lines will be cleaned and camera by the end of March 2026. No issues with sanitary sewer lines backing up have been reported and all lift stations are cleaned and will be cleaned on a quarterly schedule.

District Manager's Report

The District Manager reported that B Plant located at 1700 Kensington Drive is Stratmoor Hills Sanitation District property and it has been used as a dumping spot which will have a huge impact on the Sanitation District to clean.

Financial Report

The District Manager reported that the December 2025 Financial Report was included in the board packet, and the district is staying on budget. Vice President John Willcox moved to approve the December 2025 financial report as presented. Second provided by Secretary / Treasurer Richard Bond. All Ayes – motion passed unanimously 5-0.

Other Business

None.

Adjournment

With no further business to come before the Board of Directors, Vice President John Willcox made a motion to adjourn the meeting at 4:41 PM. Second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.



Robert Colgrove
President / Chairman



John Willcox
Vice President