**STRATMOOR HILLS SANITATION DISTRICT**

Board of Director’s Meeting

Agenda

March 16, 2022

3:00 PM

I. Approval of Minutes

 a. February 16, 2022, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

**S-1. Resolution 2022-03 Cancellation of Election/ Candidates Elected -Action Item (Niles)**

The Stratmoor Hills Sanitation District Board of Directors needs to pass a Resolution to

Cancel the 2022 Board of Directors Election and declare candidates James Pesicka,

Richard Null, and Cynthia Dent elected to the Board of Directors as of Tuesday May 3,

2022.

Suggested motion … “to approve Resolution 2022-04 canceling the 2022 Stratmoor Hills

Sanitation District Board of Directors election and make declaration deeming candidates

James Pesicka, Richard Null, and Cynthia elected to the Board of Directors as of Tuesday

May 3, 2022”.

**S-1. RH Borden Sanitation Survey Results -Informative (Niles)**

RH Borden completed the Sanitation System Survey in February. The results were

presented to the District over the first week of March. The results are as follows: 58.02%

of the system is in good condition. 24.68% of the system is in fair condition. 9.67% of the

system is in poor condition. 7.63% of the system is considered Blocked. The Field crew is

working on a plan to address all blocked lines and lines considered to be in poor condition.

VI. Manager’s Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment