

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

April 17, 2024, 3:00 PM

Agenda

I. Approval of Minutes

a. March 20, 2024, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

S-1. Special District Association Workshop in Fountain – Informational Item (Medina)

The Special District Association's Annual meeting is back in person and will be held on Monday, June 17, 2024, from 8:00 to 12:30 AM at the Fountain Sanitation District. It is the Sanitation District's turn to pay for the meeting and the Board members will need to let the District Manager know if they plan to attend.

S-2. Sewer Blockage at 611 Chamberlin Avenue – Informational/Action Item (Medina)

The sewer main serving 611 Chamberlin backed up on 4/3/2024, flooding a basement and causing considerable damage to the property. Rev'd Up Renovations was called out to provide immediate cleanup and remediation. Quotes were obtained and it may not be necessary to file an insurance claim.

Suggested motion "...authorize staff to negotiate with the homeowner at 611 Chamberlin Avenue to pay for damages and repairs in their basement as presented."

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment