

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
August 17, 2022

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday August 17, 2022, was called to order by President Robert Colgrove at 3:47 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/ Treasurer John Willcox, Director Cynthia Dent, and Director Richard Dull

Absent: None

Staff: District Manager, Kevin Niles

Public: None

Approval of Minutes

Motion was made by Director Pesicka to approve the July 20, 2022, meeting minutes as presented, second provided by Director Willcox... All Ayes - The motion passed unanimously.

Approval of Agenda

Motion was made by Director Pesicka to approve the August 17, 2022, agenda as presented. Second provided by Director Dull... All Ayes - The motion passed unanimously.

Public Comment

None

Unfinished Business

None.

New and Miscellaneous Business

S-1. Grahams Force Main Project

District Manager, Kevin Niles, informed the Board that the Sanitation District received a quote from Joe Frei Excavating to slip-line approximately 150 feet of force main. The Staff recommends the District approve the quote of \$14,210.00 to rehabilitate the force main line directly off Glenarm Road. Motion by Director Pesicka to approve the quote of \$14,210.00 from

Joe Frei Excavating to slip line 150 feet of force main directly off Glenarm Rd. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

S-1. Grahams Force Main Project

District Manager, Kevin Niles, informed the Board that earlier this year, the Sanitation District contracted with RH Borden to complete a sanitation system survey of the District. Based on those results, the District needs to clean approximately 2-3 miles of pipe. Currently, the District does not have adequate manpower to complete this task. Therefore, the Staff is currently reviewing options to have an outside company complete the cleaning schedule in 2022.

Manager's Report

District Manager, Kevin Niles, reported to the Board that there may be a increase in the annual maintenance agreement with the Stratmoor Hills Water District. The staff believes that an increase to \$400,000 will need to be assessed by the Water District to help cover increase in administrative services and payroll adjustment.

Financial Reports

District Manager, Kevin Niles, reviewed the July Financial Report with the Board of Directors... Motion by Director Pesicka to approve the June Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Other Business

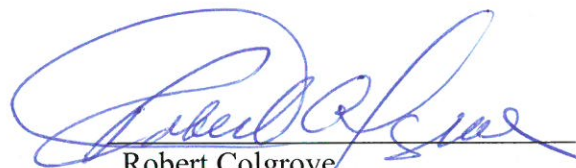
None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 3:58PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman