

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

Agenda

September 21, 2022

3:00 PM

I. Approval of Minutes
a. August 17, 2022, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

S-1. Water and Sanitation IGA Amendment – Action Item (Niles)

The Water District and the Sanitation District entered into an Intergovernmental Agreement, (IGA), on September 18, 2019, and was amended on September 21, 2021, for Wastewater Maintenance and Wastewater Billing Services. The Water District wishes to amend the IGA again to increase the monthly Wastewater Maintenance Fee by \$10,000 to a total of \$35,000 per month, \$420,000 annually.

Recommended motion... “to approve the second amendment to the IGA between the Stratmoor Hills Water District and the Stratmoor Hills Sanitation District as presented for the purpose of increasing the monthly Wastewater Maintenance fee by \$10,000 to \$35,000 per month”.

S-2. Sanitation Cleaning Program – Action Item (Niles)

Reliable Sanitation has provided the District with a quote to complete the cleaning of all lines that were listed as blocked or poor condition on the RH Borden Survey. The estimated cost of this project will exceed \$50,000 and therefore the Board needs to approve the scope of work provided by Reliable Sanitation.

Recommended motion... “to approve the scope of work provided by Reliable Sanitation to clean and jet the sanitation lines that were listed as blocked or poor condition during the survey completed by RH Borden”

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment