

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Water District
April 15th, 2026

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, April 15th, 2026, was called to order by President Robert Colgrove at 4:18 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 Chris Arden

Public: None

Approval of Minutes

Motion was made by Vice President John Willcox to approve the minutes from the Regular Meeting of March 18th, 2026, 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 Director Richard Dull. All Ayes - motion passed unanimously 5-0.

Public Comment

None.

Unfinished Business

None.

New and Miscellaneous Business

Water Treatment Plant – Action Item (Darren Adame)

District Manager reported to the Board of Directors that the Water Treatment Plant has several items that will be replaced since they are outdated and starting to fail.

Ion Exchange Tanks – Action Item (Darren Adame)

District Manager reported to the Board of Directors the Ion Exchange Tanks at the Water Treatment Plant will be cleaned this year and the Air Force will provide the funding to have this completed.

PFAS Funding – Action Item (Darren Adame)

District Manager reported to the Board of Directors that another round of funding related to PFAS will be awarded.

District Manager's Report

The District Manager reported to the Board of Directors that the recoating of the 2.5 MG tank will be completed in 2 phases. Phase 1 will be the interior of the tank this year and phase 2 will be the exterior of the tank when more funding is available due to the exterior of the tank being lead based paint.

The District Manager reported to the Board of Directors that a grant was submitted to the State Internet Portal Authority (SIPA) to have the SCADA system upgraded with cybersecurity and all new monitoring equipment.

Safety Committee Report

Vice President John Willcox provided a report on the Safety Committee Meeting held on April 8th, 2026. The report was also included in the board of directors packet this month. It has been 319 days since the latest accident, and 190 days since the latest close call. The next safety meeting is scheduled for May 13th, 2026.

Financial Reports

The District Manager requested an Executive Session for the following week to discuss the Financials, Budget and Staffing. The Board of Directors approved the Executive Session for April 22nd, 2026, at 4:30 PM which will be held at Stratmoor Hills Fire District conference room.


Other Business

None.

Adjournment

With no further business coming before the Board of Directors President Robert Colgrove requested a motion to adjourn the meeting at 4:57 PM. Motion was made by Director Richard Dull Second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.


Robert Colgrove
President


John Willcox
Vice President