

# STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

Agenda

August 17, 2022

3:00 PM

I. Approval of Minutes  
a. July 20, 2022, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

**S-1. Grahams Force Main Project – Action Item (Niles)**

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.

Recommended motion... “To approve the quote of \$14,210.00 from Joe Frei Excavating to slip line 150 feet of force main directly off Glenarm Rd.”

**S-2. Sanitation Cleaning Program – Informational (Niles)**

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 a outside company complete the cleaning schedule in 2022.

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment