

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Sanitation District
September 20, 2023

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday September 20, 2023, was called to order by President Robert Colgrove at 4:45 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/Treasurer John Willcox (by phone), and Directors Cindy Dent and Richard Dull

Absent: None

Staff: District Manager, Kirk Medina and Accounting Clerk, Jessica Reyes

Public: None

Approval of Minutes

Motion was made by Director Pesicka to approve the minutes from the Regular Meeting of August 16, 2023, as presented. Second provided by Director Dull. All Ayes - motion passed unanimously.

Approval of Agenda

Motion was made by Director Pesicka to approve the Agenda as presented. Second provided by Director Dull. All Ayes - motion passed unanimously.

Public Comment

None.

Unfinished Business

None

New and Miscellaneous Business

None.

Manager's Report

District Manager, Kirk Medina, reported that there was a 24 hour reportable sewer overflow (SSO) that was discovered by staff on 9/7/2023. The blockage was removed within an hour and a half of discovering it, and the State and County were notified. The impacted area was neutralized using quicklime, and signs were posted along the affected area. The cause of the blockage appeared to

be vandalism. Mr. Medina reported that 45 gallons of gasoline leaked from a containment basin on labor day weekend. The leak has been repaired and the manager is looking into other fueling options. The district's sewer vacuum truck and camera truck are both in need of repairs and the manager will evaluate options for repairing or replacing this equipment.

Financial Reports


Accounting Clerk, Jessica Reyes, handed out copies of the August Financial Report to the Board of Directors. She also responded to a question from Director Dent, regarding the budget line item for miscellaneous expenses. Mr. Medina reported that revenues were exceeding the budget estimates for this time of the year. Director Pesicka motioned to approve the August Financials as presented. Second provided by Director Dull. All Ayes - 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 5:02 PM. Second provided by Director Dull. All Ayes - motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman