

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Sanitation 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 4:04 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 Secretary/Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

Public Comment

None.

Unfinished Business

None

New and Miscellaneous Business

Camera Van – Action Item (Darren Adame)

District Manager requested a motion to have the camera van list on a website for sale. Motion was made by Vice President John Willcox. Second was provided by Secretary / Treasure Richard Bond to list the camera van on website for sale.

District Manager's Report

The District Manager reported to the Board of Directors about the sewage spill at 512 Crestridge Ave. The district had a contractor clean the sewage spill, but the property owner, Ms. Emily Woods, filed a claim with her insurance the videos of before and after the clean-up was sent to her insurance company.

Financial Report

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.

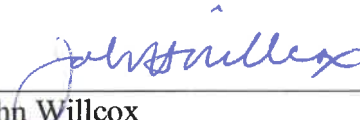
Other Business

None.

Adjournment

With no further business coming before the Board of Directors President Robert Colgrove requested a motion to adjourn the meeting at 4:17 PM. Motion was made by Vice President John Willcox. Second provided by Secretary/Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.


Robert Colgrove
President


John Willcox
Vice President