

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

Agenda

June 21, 2023

3:00 PM

I. Approval of Minutes
a. May 17, 2023, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

S-1. 2022 Sanitation District Audit Report – Action Item (Niles)

In April 2023, Hoelting & Company conducted the Sanitation District audit for the year ending December 31, 2022, and 2021. Tom Sistare, the District's auditor, will present the findings of the audit and will be available to respond to any questions the Board may have.

Recommended motion "... to accept the audit as presented and authorize the report to be filed with the State Auditor prior to July 29, 2023."

S-2. Bypass Pump Purchase -Action Item (Niles)

The Sanitation District would like to purchase a used 4" bypass pump from Faris Machinery. The value of the pump is good and the District should have one available in case of a sewer system emergency. The cost of the pump is \$17,500.

Recommended motion . . . "to approve the purchase of the 4" bypass pump from Faris Machinery for the purchase amount of \$17,500."

S-2. College View Line Assessment Report – Discussion/ Action Item (Niles)

The Board will review the report from Lucky Dog Contractors regarding the slip liner in the College View main sewer line. The Board will discuss the issue and decide if the District will enter into negotiations with the homeowner at 4237 College View Dr.

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment