

**Board of Directors Regular Meeting**  
**Stratmoor Hills Sanitation District**  
**March 16, 2022**

**RECORD OF PROCEEDINGS**

The Regular Meeting of the Board of Directors held Wednesday March 16, 2022, was called to order by President Robert Colgrove at 4:38 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/ Treasurer John Willcox, Director Dianne Cooper, and Director Joseph Novak

Absent: None

Staff: District Manager, Kevin Niles

Public: Richard Dull

**Approval of Minutes**

Motion was made by Director Pesicka to approve the February 16, 2022, meeting minutes as presented, second provided by Director Willcox... All Ayes - The motion passed unanimously.

**Approval of Agenda**

Motion was made by Director Pesicka to approve the March 16, 2022, agenda as amended. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

**Public Comment**

None

**Unfinished Business**

None.

**New and Miscellaneous Business**

**S-1. Resolution 2022-03 Cancellation of Election/ Candidates Elected -Action Item (Niles)**

District Manager, Kevin Niles, informed the Board that they need to pass a resolution to cancel the 2022 Board of Directors Election and declare candidates James Pesicka, Richard Dull, and Cynthia Dent elected to the Board of Directors as of Tuesday May 3, 2022. Motion by Director Cooper to approve Resolution 2022-04 canceling the 2022 Stratmoor Hill Sanitation District Board of Directors election and make declaration deeming candidates James Pesicka, Richard

Dull, and Cynthia Dent elected to the Board of Directors as of Tuesday May 3, 2022. Second provided by Director Pesicka... All Ayes - The motion passed unanimously.

**S-2. RH Borden Sanitation Survey Results -Informative (Niles)**

District Manager, Kevin Niles, informed the Board that RH Borden completed the Sanitation System Survey in February. The results were presented to the District over the first week of March. The results are as follows: 58.02% of the system is in good condition. 24.68% of the system is in fair condition. 9.67% of the system is in poor condition. 7.63% of the system is considered Blocked. The Field crew is working on a plan to address all blocked lines and lines considered to be in poor condition. The District Manager also reviewed the mapping system provided by RH Borden with the Directors.

**Manager's Report**

District Manager, Kevin Niles, informed the Board that there was damage done to a sewer service line at 476 Loomis Ave when a water main was being repaired. The District has agreed to cover the cost of the repairs and will reimburse the customer \$16,000.

**Financial Reports**


District Manager, Kevin Niles, reviewed the February Financial Report with the Board of Directors... Motion by Director Pesicka to approve the January Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

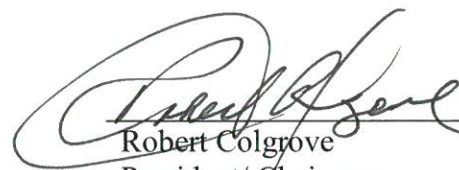
**Other Business**

None

**Adjournment**

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 5:00PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

  
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John Willcox  
Secretary/Treasurer

  
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Robert Colgrove  
President/ Chairman