

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
September 21, 2022

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday September 21, 2022, was called to order by President Robert Colgrove at 4:04 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/ Treasurer John Willcox, Director Cynthia Dent, and Director Richard Dull

Absent: None

Staff: District Manager, Kevin Niles

Public: None

Approval of Minutes

Motion was made by Director Pesicka to approve the August 17, 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 September 21, 2022, agenda as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Public Comment

None

Unfinished Business

None.

New and Miscellaneous Business

S-1. Water and Sanitation IGA Amendment

District Manager, Kevin Niles, informed the Board that the Water District and the Sanitation District entered into an Intergovernmental Agreement, (IGA), on September 18, 2019, and was amended on September 21, 2021, for Wastewater Maintenance and Wastewater Billing Services. The Water District wishes to amend the IGA again to increase the monthly Wastewater Maintenance Fee by \$10,000 to a total of \$35,000 per month, \$420,000 annually. Motion by

Director Pesicka to approve the second amendment to the IGA between the Stratmoor Hills Water District and the Stratmoor Hills Sanitation District as presented for the purpose of increasing the monthly Wastewater Maintenance fee by \$10,000 to \$35,000 per month. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

S-2. Sanitation Cleaning Program

District Manager, Kevin Niles, informed the Board that Reliable Sanitation has provided the District with a quote to complete the cleaning of all lines that were listed as blocked or poor condition on the RH Borden Survey. The estimated cost of this project will exceed \$50,000 and therefore the Board needs to approve the scope of work provided by Reliable Sanitation. Motion by Director Pesicka to approve the scope of work provided by Reliable Sanitation to clean and jet the sanitation lines that were listed as blocked or poor condition during the survey completed by RH Borden. Second was provided by Director Willcox ... All Ayes - The motion passed unanimously.

Manager's Report

No Manager's Report for September

Financial Reports

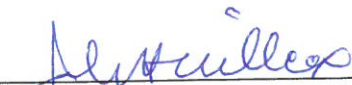
District Manager, Kevin Niles, reviewed the August Financial Report with the Board of Directors... Motion by Director Pesicka to approve the August Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Other Business

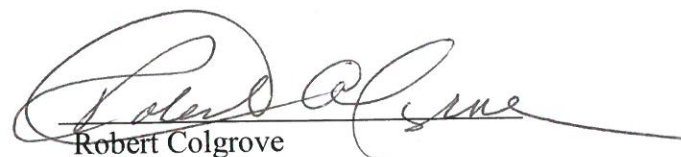
None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 4:14PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman