**STRATMOOR HILLS SANITATION DISTRICT**

Board of Director’s Meeting

Agenda

April 20, 2022

3:00 PM

I. Approval of Minutes

 a. March 16, 2022, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

**S-1. B-Plant Damage-Informative (Niles)**

Over the week of March 28,2022, the filed crew noticed some damage to the lining of the

catch pond at B-Plant. The original assumption was wind damage. After further inspection,

the crew determined the lining was physically cut by someone. The issue has been

addressed and the lining has been repaired.

**S-2. Sanitation Service Schedule -Informative (Niles)**

The field crew has developed a schedule to address the RH Borden Survey results. The

goal is to have all lines cleared by the end of the summer unless other issues take

precedence. The plan is to train a couple of the newer technicians to operate the Vac Truck

and have a more senior technician video camera the lines after cleaning.

**S-3. Force Main Break -Informative (Niles)**

During the week of April 4,2022, there was a break in the force main coming out of

Grahams Lift Station. The break was directly north of Glenarm Rd before the new water

treatment plant. The line had a previous break and seemed to be is poor condition. The field

crew made the necessary repairs and incased the line exposed in concrete. However, the

District needs to consider slip-lining this segment of pipe.

VI. Manager’s Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment