

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
June 15, 2022

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday June 15, 2022, was called to order by President Robert Colgrove at 3:01 PM.

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

Absent: None

Staff: District Manager, Kevin Niles

Public: Tom Sistare

Approval of Minutes

Motion was made by Director Pesicka to approve the May 18, 2022, meeting minutes as presented, second provided by Director Dull... All Ayes - The motion passed unanimously.

Approval of Agenda

Motion was made by Director Pesicka to approve the June 15, 2022, agenda as presented. Second provided by Director Dull... All Ayes - The motion passed unanimously.

Public Comment

None

Unfinished Business

None.

New and Miscellaneous Business

S-1. 2021 Sanitation District Audit Report

District Manager, Kevin Niles, informed the Board that in April 2022, Hoelting & Company conducted the Sanitation District audit for the years ending December 31, 2021, and 2022. Auditor, Tom Sistare presented the annual financial report and findings to the Board of Directors. There were no questions from the Board. Motion by Director Pesicka to accept the

audit as presented and authorize the report to be filed with the State Auditor prior to July 29, 2022. Second was provided by Director Dull... All Ayes - The motion passed unanimously.

S-2. B-Plant Pond Liner Update

District Manager, Kevin Niles, informed the Board that The Board has been discussing the liner repair for a couple months. Last meeting, the District Manager was task with filing a police report and insurance claim. The police report has been filed but the pond is not covered under the insurance schedule and therefore a claim cannot be completed. The District has contracted with Velocity Plant Services for \$23,568 to fix the liner in place. The scope of work will be completed by June 18, 2022.

Manager's Report

None

Financial Reports

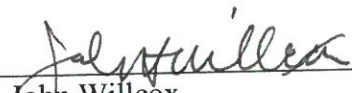
District Manager, Kevin Niles, reviewed the May Financial Report with the Board of Directors... Motion by Director Pesicka to approve the May Financials as presented. Second provided by Director Dull... All Ayes - The motion passed unanimously.

Other Business

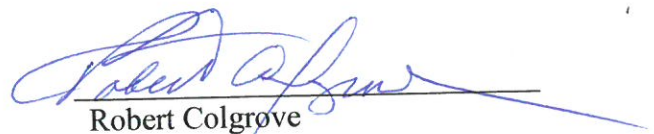
None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 3:12PM. Second provided by Director Dull... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman