

**STRATMOOR HILLS SANITATION DISTRICT**

Board of Director's Meeting

February 21, 2024, 3:00 PM

Agenda

**I. Approval of Minutes**

a. January 9, 2023, Regular Meeting

**II. Approval of Agenda**

**III. Public Comment**

**IV. Unfinished Business**

**V. New and Miscellaneous Business**

**S-1. Sanitation District Representative for Banking Activities – Action Item (Colgrove)**

The district manager is responsible for managing the bank accounts for the district and the Board needs to officially authorize the manager to review funds electronically, transfer funds within the district's savings and checking accounts, and request banking information to be provided to our auditors.

Suggested motion . . . “to authorize District Manager, Kirk Medina to manage the district's bank accounts as presented above.”

**S-2. Purchase of CUES Sewer Camera Equipment – Staff has received quotes for sewer camera equipment, and we are recommending purchasing a CUES K2 Summit system using a national cooperative bid pricing agreement established with the Houston-Galveston Area Council (H-GAC). This equipment will be installed in our existing van at our facility by a CUES authorized representative. The total cost for the equipment and installation is \$147,472.**

Suggested motion . . . “to authorize the purchase of the CUES camera equipment as presented, using the H-GAC cooperative bid pricing.”

**VI. Manager's Report**

**VII. Financial Reports (Approval of both December 2023 and January 2024)**

**VIII. Other Business**

**IX. Adjournment**