

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
June 21, 2023

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday June 21, 2023, was called to order by President Robert Colgrove at 3:12 PM.

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

Absent: None

Staff: District Manager, Kevin Niles

Public: Jessie Siebert, Ryan Corbitt

Approval of Minutes

Motion was made by Director Pesicka to approve the May 17, 2023, 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 May 17, 2023, agenda as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Public Comment

Mr. Ryan Corbitt addressed the Board again regarding the sewer line issue at 4237 and 4239 College View. He provided additional documentation and again requested that he be compensated for the expenses he's incurred. President Colgrove notified Mr. Corbitt that the Board had the issue on the agenda for discussion.

Unfinished Business

None

New and Miscellaneous Business

S-1. 2022 Sanitation District Audit Report

District Manager, Kevin Niles, informed the Board that in April 2023, Hoelting & Company conducted the Sanitation District audit for the year ending December 31, 2022, and 2021. Tom

Sistare, the District’s auditor, will present the findings of the audit and will be available to respond to any questions the Board may have. Jessie Seibert presented the audit findings to the Board on behalf of Tom Sistare. The District received a clean audit report. 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, 2023. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

S-2. Bypass Pump Purchase

The District Manager, Kevin Niles , informed the Board that the Sanitation District would like to purchase a used 4” bypass pump from Faris Machinery. The value of the pump is good and the District should have one available in case of a sewer system emergency. The cost of the pump is \$17,500. Motion by Director Pesicka to approve the purchase of the 4” bypass pump from Faris Machinery for the purchase amount of \$17,500. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

S-3. College View Line Assessment Report

The Board reviewed the report from Lucky Dog Contractors regarding the slip liner in the College View main sewer line. The Board entered discussion on the issue and had a conversation with Mr. Corbitt regarding his expectations. Mr. Corbitt stated that he would be willing to settle on \$12,000 for his expenses and he would be willing to sign a “Release of Liability”. There was additional discussion from the Board regarding the best course of action. A motion was made by Director Pesicka to accept responsibility for the liner movement and reimburse Mr. Corbitt for his expenses to the negotiated amount of \$12,000 and release of liability.

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 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 3:45 PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

[signature page to follow]


John Willcox
Secretary/Treasurer


Robert Colgrove
President/ Chairman