**STRATMOOR HILLS SANITATION DISTRICT**

Board of Director’s Meeting

Agenda

June 15, 2022

3:00 PM

I. Approval of Minutes

a. May18, 2022, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

**S-1**. **2021 Sanitation District Audit Report** – **Action Item (Niles)**

In April 2022, Hoelting & Company conducted the Sanitation District audit for the year ending December 31, 2021, and 2020. 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.

Recommended motion “…. to accept the audit as presented and authorize the report to be filed with the State Auditor prior to July 29, 2022.”

**S-2. B-Plant Pond Liner -Update (Niles)**

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.

VI. Manager’s Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment