**STRATMOOR HILLS WATER DISTRICT**

Board of Director’s Meeting

Agenda

June 15, 2022

3:00 PM

I. Approval of Minutes

 a. May 18, 2022, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

**W-1**. **2021 Water District Audit Report** – **Action Item (Niles)**

 In April 2022, Hoelting & Company conducted the Water 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.”

**W-2. Acceptance of Construction Completion Resolution 2022-06 -** **Action Item (Niles)**

District Manager, Kevin Niles, will inform the Board of Directors that with the construction completion of the Centralized Water Treatment Plant, the Board must pass a resolution of acceptance to satisfy requirements of the SRF loan through the Colorado Power and Water Authority.

Recommended motion….”to adopt the Acceptance of Construction Resolution 2022-06 accepting adequate completion of the Centralized Water Treatment Plant….”

**W-3. Approval to Purchase New 650 Ford Dump Truck -** **Action Item (Niles)**

District Manager, Kevin Niles, will inform the Board of Directors that the Water District Capital Improvement Plan Budget included $100,000 to purchase a 5-yard dump truck. The District Manager has found a New Ford 650 5- to- 7- yard dump truck in Denver for $99,450.00. The Staff recommends purchasing a new truck with a 3-year warranty and no anticipated maintenance issues.

Recommended motion….”to approve the purchase of a new Ford 650 5-to-7-yard dump truck in the amount of $99,450.00 which the Board approved under the 2022 Capital Improvement Budget.….”

**W-4. Board Director Safety Committee Meetings-** **Action Item (Niles)**

District Manager, Kevin Niles, will inform the Board of Directors that the Board appointment to the District Safety Committee is currently a non-paid voluntary position. The Board may choose to take action to allow this appointment to be considered a monthly special meeting which would be a paid position. Each special meeting outside of a regular Board meeting may receive $50 dollars in compensation.

Recommended motion….”to approve the $50 dollars paid compensation to the Board Director that participates in each special meeting as the Board Representative on the District Safety Committee.….”

**W-5. Fountain Valley Authority (FVA) Outage – Informative (Niles)**

District Manager, Kevin Niles, will inform the Board of Directors that the Fountain Valley Authority (FVA) has confirmed the FVA system will be out of service from the first week of October until the last week of March. This should be a minimal impact on the District because of the new Centralized Treatment Plant. Hopefully, the District will only need a small amount of reverse flow from Colorado Springs Utilities during the outage.

VI. Manager’s Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment