

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

June 12, 2024, 3:00 PM

Agenda

I. Approval of Minutes

a. May 15, 2024, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

W-1. 2023 Audit Presentation – Hoelting and Company – Action Item

Tom Sistare and Jessie Seibert of Hoelting and Company will provide the Board a synopsis of the 2023 audit findings. Board members will be provided a copy of the audit that will be sent to the State Auditor.

Suggested motion... “to accept the 2023 audit as presented and authorize the report to be filed with the State Auditor.”

W-2. Equipment Purchase – Action Item (Medina)

The 2012 Vac-Con vacuum truck has proven to be unreliable and has been in the shop much of last year. Staff has evaluated sewer vacuum trucks for safe digging and has determined that Vactor equipment is the most reliable. It is extremely important to have safe digging equipment when responding to emergencies and for this reason, staff is requesting to purchase a new 2024 Vactor Impact sewer vacuum truck quoted at \$361,851.00 with 50% of the costs being paid by the Sanitation District for sewer maintenance.

Suggested motion... “to authorize the order of a 2024 Vactor Impact vacuum truck as presented, to be funded in the 2025 budget, and paid for when it is delivered. With half of the costs being provided by the Sanitation District, the amount committed by the Water District shall be \$180,925.50.”

W-3. Energy and Mineral Impact Assistance Fund (EIAF) Grant and Financing - Action Item (Medina)

The district is being considered for an EIAF matching funds grant (up to \$700,000) for the recoating of the South Booster Water tank in 2025. If awarded, the district could finance the matching funds under the DOLA loan program with no penalty for early pay off. This would allow the district to maintain a higher reserve balance.

Suggested motion "... to authorize the manager to apply for a EIAF matching funds, loan to pay for one half of the matching funds if necessary, up to \$350,000."

VI. Manager's Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment