**STRATMOOR HILLS SANITATION DISTRICT**

Board of Director’s Meeting

Agenda

May 18, 2022

3:00 PM

I. Approval of Minutes

 a. April 20, 2022, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

**S-1.** **Election of Board Officers** - **Action Item (Board Members)**

The Board currently needs to elect Board Officers -- President, Vice President, and

Secretary-Treasurer.

Suggested motion “… to elect \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to President, elect \_\_\_\_\_\_\_\_\_\_\_

to Vice President, and to elect \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to Secretary-Treasurer of the Board of

Director

**S-2. Bank Resolution 2022-04 - Action Item (Niles)**

 District Manager, Kevin Niles, will inform the Board of Directors that with the addition of Richard Dull, Cynthia Dent, and James Pesicka, as new Board members, it is required to add them to the bank accounts and remove the exiting Board Members.

 Recommended motion….”to adopt the bank resolution authorizing the new Board members to sign checks and transfer funds….”

**S-3. B-Plant -Informative (Niles)**

Last month during the previous Board meeting, The District Manager, Kevin Niles,

misinformed the Board that the pond lining at B-Plant had been repaired. Although the

team did try to make the repairs it soon realized that there was further damage to the lining.

The entire lining will need to be replaced as there are large pieces removed. The team is

currently working on getting bids for replacement.

VI. Manager’s Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment