

# STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

August 21, 2024, 3:00 PM

Agenda

- I. **Approval of Minutes**  
a. Jul 17, 2024, Regular Meeting

II. **Approval of Agenda**

III. **Public Comment**

IV. **Unfinished Business**

V. **New and Miscellaneous Business**

S-1. **2023 Audit Follow Up (Medina)**

The district manager will provide a report to the Board describing the journal entries and adjustments made resulting from the 2023 audit report.

S-2. **Equipment Purchase – Action Item (Medina)**

The Board recently approved the purchase of a 2024 Vactor Impact vacuum truck (to be delivered in 2025) as requested by the District Manager. Staff recently discovered that this model has limitations that would prevent this truck from meeting all the needs of the district. The district manager requested a quote for a larger truck that would meet these needs. Staff would like to cancel the order for the 3Yd Vactor Impact truck and order a new 10Yd Vactor 2100i PD Combination Sewer Cleaning Unit from the same supplier, Joe Johnson Equipment. Like the Impact Purchase, the “2100i” purchase would be included in the 2025 budget with payment due upon delivery in 2025.

Suggested motion... “to cancel the initial order of the 3Yd Vactor Impact unit and authorize the order of a new 10Yd Vactor 2100i Combination Sewer Cleaning unit from Joe Johnson Equipment using a “Sourcewell” cooperative bidding contract. With half of the costs being paid for by the Water District, the amount committed by the Sanitation District shall be \$252,217.50.”

VI. **Manager's Report**

VII. **Financial Reports**

VIII. **Other Business**

IX. **Adjournment**