

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
April 20, 2022

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday April 20, 2022, was called to order by President Robert Colgrove at 3:01 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/ Treasurer John Willcox, Director Dianne Cooper, and Director Joseph Novak

Absent: None

Staff: District Manager, Kevin Niles

Public: Cindy Dent

Approval of Minutes

Motion was made by Director Pesicka to approve the March 16, 2022, meeting minutes as presented, second provided by Director Willcox... All Ayes - The motion passed unanimously.

Approval of Agenda

Motion was made by Director Pesicka to approve the April 20, 2022, agenda as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Public Comment

None

Unfinished Business

None.

New and Miscellaneous Business

S-1. B-Plant Damage

District Manager, Kevin Niles, informed the Board that over the week of March 28, 2022, the filed crew noticed some damage to the lining of the catch pond at B-Plant. The original assumption was wind damage. After further inspection, the crew determined the lining was physically cut by someone. The damage was higher up on the liner, close to the edge. The issue has been addressed and the lining has been repaired.

S-2. Sanitation Service Schedule

District Manager, Kevin Niles, informed the Board that the field crew has developed a schedule to address the RH Borden Survey results. The goal is to have all lines cleared by the end of the summer unless other issues take precedence. The plan is to train a couple of the newer technicians to operate the Vac Truck and have a more senior technician video camera the lines after cleaning.

S-3. Force Main Break

District Manager, Kevin Niles, informed the Board that during the week of April 4,2022, there was a break in the force main coming out of Grahams Lift Station. The break was directly north of Glenarm Rd before the new water treatment plant. The line had a previous break and seemed to be in poor condition. The field crew made the necessary repairs and encased the exposed line in concrete. However, the District needs to consider slip-lining this segment of pipe.

Manager's Report

None

Financial Reports

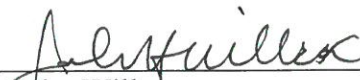
District Manager, Kevin Niles, reviewed the March Financial Report with the Board of Directors... Motion by Director Pesicka to approve the January Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Other Business

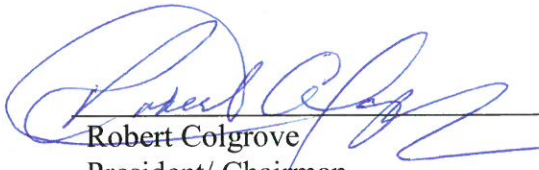
None

Adjournment

With no further business to come before the Board of Directors, Director Cooper made a motion to adjourn the meeting at 3:11PM. Second provided by Director Pesicka... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman