

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

Agenda

May 17, 2023

3:00 PM

I. Approval of Minutes
a. April 19, 2023, 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

S-2. RH Borden Service Contract Approval -Action Item (Niles)

The Sanitation District would like to contract with RH Borden to do a complete survey of the Districts collection system. This will be the same survey done in 2022 and will allow the District to concentrate the cleaning program on areas of concern. The cost of the project will be \$23,213.50.

Recommended motion . . . "to approve the service contract with RH Borden to complete a sewer system evaluation of the Districts collection system at a cost of \$23,213.50."

S-3. New Sewer Tap @ 205 Chamberlin – Informative (Niles)

The resident at 205 Chamberlin has tapped into the District collection system and has paid the required fee of \$2,407.00. This process is now complete.

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment