

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

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday July 20, 2022, was called to order by President Robert Colgrove at 5:57 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/ Treasurer John Willcox, Director Cynthia Dent, and Director Richard Dull

Absent: None

Staff: District Manager, Kevin Niles

Public: None

Approval of Minutes

Motion was made by Director Pesicka to approve the June 15, 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 July 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. Grahams Force Main Project

District Manager, Kevin Niles, informed the Board that after discussion with the staff, it may be more feasible to replace the force main line coming from Grahams lift station. Slip lining would require a lot of by-pass pumping. The field crew will be working on determining the best course of action and the Board will be updated accordingly.

Manager's Report

None

Financial Reports

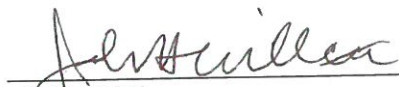
District Manager, Kevin Niles, reviewed the June Financial Report with the Board of Directors... Motion by Director Pesicka to approve the June Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Other Business


None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 6:02PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman