

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
February 15, 2023

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday February 15, 2023, was called to order by President Robert Colgrove at 3:00 PM.

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

Absent: None

Staff: District Manager, Kevin Niles

Public: Mr. Ryan Corbitt and Ms. Mary Godbee

Approval of Minutes

Motion was made by Director Pesicka to approve the January 18, 2023, 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 February 15, 2023, agenda as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Public Comment

Mr. Ryan Corbitt address the Board again regarding the repairs he paid for at the 4247 College View property. He once again requested that the Sanitation District reimburse him for the costs associated with the repairs. Mr. Corbitt also requested that the District provide the video footage of the College View line. The District Manager, Kevin Niles, provided Mr. Corbitt with a thumb-drive with the video footage of the sanitation line.

President Colgrove told Mr. Corbitt that the Board has already acted regarding his request and that there are no additional considerations nor changes to that action.

Unfinished Business

None

New and Miscellaneous Business

S-1. Sanitary Sewer Cleaning Project

District Manager, Kevin Niles, informed the Board that the Sanitation District contracted with Reliable Sanitation to clean all lines that were considered blocked or in poor condition from the RH Borden survey. Reliable has completed the cleaning project and the District has paid the \$36,573.28 invoice. The District will contract with RH Borden in 2023 to complete the follow up survey.

Manager's Report

None

Financial Reports

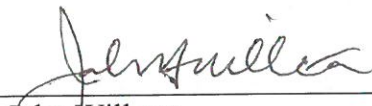
District Manager, Kevin Niles, reviewed the January Financial Report with the Board of Directors... Motion by Director Pesicka to approve the December Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Other Business

Director Pesicka has a few questions regarding the infrastructure workings of a sewer line and tap. Mainly the connection of a saddle and how they would work with a slip lined pipe. There was discussion from the Board and the District Manager tried to answer the questions to the best of his knowledge.

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting 3:20PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman