

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Sanitation District
December 6, 2023

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, December 6, 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, and Director and Richard Dull.

Absent: Director Cindy Dent

Staff: District Manager, Kirk Medina

Public: None

Approval of Minutes

Motion was made by Director Pesicka to approve the minutes from the Regular Meeting of November 15, 2023, as presented. Second provided by Director Willcox. All Ayes - motion passed unanimously 4-0.

Approval of Agenda

Motion was made by Director Pesicka to approve the agenda as presented. Second provided by Director Willcox. All Ayes - motion passed unanimously 4-0.

Public Comment

None.

Unfinished Business

None

New and Miscellaneous Business

S-1. 2024 Sewer Rate Increase Public Hearing

The 2024 Sewer Rate and Fee Increase Hearing was held and no one from the public was present to ask questions regarding the proposed rates and fees. The District Manager pointed out that the overall increase for existing customers would be 3%. Rate tables and cost comparison data were included in the Board packets. The Board will take action on this item at the January 9, 2024, Board Meeting.

S-2. 2024 Budget Approval

The Stratmoor Hills Sanitation District 2024 Budget was included in the Board packet and the District Manager reported that there have been no changes to next year’s budget from what was discussed at the previous Board Meeting. With no further questions, Director Pesicka moved to adopt the Stratmoor Hills Sanitation District’s final budget as presented and set the mill levy rate at zero for the Sanitation District for the year beginning January 1, 2024, and ending December 31, 2024. Second provided by Director Willcox. All Ayes - motion passed unanimously 4-0.

S-3. January 2024 Board Meeting Date Change

The District Manager stated that due to State legislative changes, he is requesting the January Board Meeting be moved up to January 9, 2024, so the mill levy can be certified prior to the January 10, 2024 deadline. Director Pesicka moved to hold the January 2024 Board of Directors meeting on Tuesday, January 9, 2024, at 3:00 pm. Second provided by Director Willcox. All Ayes - motion passed unanimously 4-0.

Manager’s Report

A Manager’s Report describing significant activities was included in the board packet. The District Manager reported that the Forrest Lift Station project was completed last week, and the staff was instrumental in making this project a success. He added that three of our four lift stations have now been upgraded with new equipment. The manager reported that the vacuum truck continues to give us problems, but staff has found a mechanic who can work on it locally. President Colgrove pointed out that the fire district has a good mechanic that services the pumper trucks if additional resources are needed.

Financial Reports


The District Manager explained that due to the early meeting this month, the financial reports are not yet available. He reported that he will e-mail them to the Board once they are completed.

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 3:10 PM. Second provided by Director Willcox. All Ayes - motion passed unanimously 4-0.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chair