

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
May 17, 2023

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday May 17, 2023, was called to order by President Robert Colgrove at 4:08 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

Approval of Minutes

Motion was made by Director Pesicka to approve the April 19, 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 May 17, 2023, agenda as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Public Comment

Mr. Ryan Corbitt addressed the Board again regarding the sewer line issue at 4237 and 4239 College View. He provided additional documentation and again requested that he be compensated for the expenses he's incurred. President, Bob Colgrove, thanked Mr. Corbitt for the additional information and said they would take it under advisement. Mr. Corbitt left the meeting.

Unfinished Business

None

New and Miscellaneous Business

S-1. Election of Board Officers

Board President, Bob Colgrove, informed the Board that the Board will need to elect new officers since the newly elected Board Members were sworn in on May 10, 2023. Motion by

Director Pesicka to keep the current slate of officers until the next official election. Second Provided by Director Dull... All Ayes - The motion passed unanimously.

S-2. RH Borden Service Contract Approval

District Manager, Kevin Niles, informed the Board that 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. Motion by Director Pesicka 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. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

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

District Manager, Kevin Niles, informed the Board that 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.

Manager's Report

None

Financial Reports


District Manager, Kevin Niles, reviewed the April Financial Report with the Board of Directors... Motion by Director Pesicka to approve the April 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 4:22PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman