

**Board of Directors Regular Meeting - Minutes**  
**Stratmoor Hills Sanitation District**  
**May 15, 2024**

**RECORD OF PROCEEDINGS**

The Regular Meeting of the Board of Directors, held Wednesday, May 15, 2024, was called to order by President Robert Colgrove at 3:58 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, Kirk Medina, and Field Supervisor, Nancy Lee Watkins

Public: None

**Approval of Minutes**

Motion was made by Director Pesicka to approve the minutes from the Regular Meeting of April 17, 2024, as presented. Second provided by Director Willcox. All Ayes - motion passed unanimously 5-0.

**Approval of Agenda**

Motion was made by Director Pesicka to approve the agenda as presented. Second provided by Director Dull. All Ayes - motion passed unanimously 5-0.

**Public Comment**

None.

**Unfinished Business**

None

**New and Miscellaneous Business**

**S-1. Equipment Repairs**

The district manager reported the 2012 Vac-Con vacuum truck was dropped off at Williams Equipment in Denver for a Vac-con mechanic to resolve any problems they can find. He added that he recently received a quote of \$100,000 for a new jet rodding trailer. He expects the cost for a new Vactor truck (with jet rodder) to be \$375,000. He explained that a new Vactor truck will take a year to get, so we need to get our existing Vac-Con truck repaired if possible. Nancy Lee reported that she visited the new Vactor facility in Denver and met with several customers who recommend Vactor trucks over any others. She added that troubleshooting equipment

comes standard with Vactor, and she recommends that we purchase Vactor equipment in the future.

## **S-2 Election of Board Officers**

Board President, Robert Colgrove explained to the Board that officer positions need to be voted on for the next 12 months. Director Pesicka stated that everyone is comfortable in their current positions and recommended no changes. Director Pesicka moved to make no changes to the officer positions, with Robert Colgrove remaining as President/Chair, Jim Pesicka remaining as Vice President, and John Willcox remaining as Secretary/Treasurer. Second provided by Director Dull. All Ayes – motion passed unanimously 5-0.

## **Manager's Report**

The District Manager reported that the sewer backups that occurred at 615 Crestridge Avenue and 611 Chamberlin Avenue have both been resolved. The insurance claim at 615 Crestridge has been paid, and the settlement agreement for 611 Chamberlin has been signed. He reported that new sewer camera equipment that was purchased for \$150,000 should be delivered within a couple of weeks. It will be installed by the CUES contractor and a 7500-Watt generator will be purchased separately. He also reported that Director Dent, Dottie Barrett and himself have all been registered for the SDA workshop on June 17<sup>th</sup>.

## **Financial Reports**

The District Manager reported that the bank accounts have a combined balance of \$1,180,000 in them. He explained that roughly \$160,000 will be used by purchasing camera equipment. He pointed out that funds should be available for purchasing sewer jet rodding equipment within the next year if it becomes necessary. He explained that if we order a sewer truck this year, we will not need to pay for it until it is delivered. He reported that expenditures are only at 25% for this time of year and that revenues are at 29%. Director Pesicka moved to approve the April 2024 financial reports as presented. Second provided by Director Willcox. All Ayes – motion passed unanimously 5-0.


## **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 4:18 PM. Second provided by Director Willcox. All Ayes - motion passed unanimously 5-0.

  
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John Willcox  
Secretary/Treasurer

  
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Robert Colgrove  
President/ Chair