

# STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

June 12, 2024, 3:00 PM

Agenda

**I. Approval of Minutes**

a. May 15, 2024, Regular Meeting

**II. Approval of Agenda**

**III. Public Comment**

**IV. Unfinished Business**

**V. New and Miscellaneous Business**

**S-1. 2023 Audit Presentation – Hoelting and Company – (Medina)**

Tom Sistare and Jessie Seibert of Hoelting and Company will provide the Board with a synopsis of the 2023 audit findings. Board members will be provided with a copy of the audit that will be sent to the State Auditor.

Suggested motion... “to accept the 2023 audit as presented and authorize the report to be filed with the State Auditor.”

**S-2. Equipment Purchase – Action Item (Medina)**

The 2012 Vac-Con vacuum truck has proven to be unreliable and has been in the shop much of last year. Staff has evaluated sewer maintenance equipment and has determined that Vactor sewer equipment is the most reliable. Staff also evaluated the cost of outsourcing emergency responses due to equipment being down, and over \$100,000 was spent over the last year alone. This cost does not include preventive maintenance that is needed to prevent backups. For this reason, staff is requesting to purchase a new 2024 Vactor Impact sewer cleaner truck quoted at \$361,851.00 with 50% of the costs being paid by the Water District for safe digging applications.

Suggested motion... “to authorize the order of a 2024 Vactor Impact sewer cleaning truck as presented, to be funded in the 2025 budget, and paid for when it is delivered. With half of the costs being provided by the Water District, the amount committed by the Sanitation District shall be \$180,925.50.”

**S-3. RH Borden Sewer System Assessment Quote – Action Item (Medina)**

RH Borden provided us a quote for the assessment of our entire sewer system in 2024 for a total cost of \$27,594.25. Funding for this project was included in this year's budget.

Suggested motion... “to authorize the payment of \$27,594.25 for RH Borden to assess the condition of the Stratmoor Hills Sanitation District sewer collection system in 2024.”

**VI. Manager's Report**

**VII. Financial Reports**

**VIII. Other Business**

**IX. Adjournment**