

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Sanitation District
November 20, 2024

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, November 20, 2024, was called to order by President Robert Colgrove at 4:43 PM.

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

Absent: None

Staff: District Manager Kirk Medina

Public: Steve Rabe, Consultant

Approval of Minutes

Motion was made by Director Pesicka to approve the minutes from the Regular Meeting of October 16, 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 Willcox. All Ayes - motion passed unanimously 5-0.

Public Comment

None.

Unfinished Business

None

New and Miscellaneous Business

S-1. 2025 Budget Hearing – President Colgrove opened the hearing by asking if there were any questions regarding the 2025 budget. Hearing none, the district manager went over some minor changes and reported that a 2% increase in sewer assessments was used to account for growth and new development. He added that sewage treatment costs were budgeted at 11% more for next year to accommodate additional flows, plus a 9% increase in CSU treatment costs that are anticipated. The district manager added that additional funds were included to provide for more sewer maintenance next year.

Manager's Report

The district manager reported that the RH Borden sewer system inspection has been completed and it showed some improvement over the previous year, but not near enough. He added that a sewer backup in Loomis Avenue occurred on November 15th, causing flooding into two basements. The damage was relatively minor in one of the homes, and will be paid for by the district, but the other merited an insurance claim. The district manager reported that DRC Construction has already started cleaning several of the most critical mains needing cleaning, and they will continue to provide necessary cleaning until their spending limit of \$40,000 is reached. President Colgrove reported that he received a call from a resident who could not get out of their driveway for a period, and he suggested that notice be provided in the Newsletter. There was additional discussion, and the manager will follow up to provide notifications.

Financial Reports


The District Manager reported that the bank accounts match the reconciliation report in QuickBooks, and sanitation revenues are right on track with budget projections that should be at 84% for this time of year. Expenditures are also on track for this time of year. Director Pesicka moved to approve the October 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 5:03 PM. Second provided by Director Willcox. All Ayes - motion passed unanimously 5-0.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chair