

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

February 15, 2023

3:00 PM

- I. Approval of Minutes
 - a. January 18, 2023, Regular Meeting
- II. Approval of Agenda
- III. Public Comment
- IV. Unfinished Business
- V. New and Miscellaneous Business

W-1. Laughlin Agreement with AGRA Renewal – Action Item (Niles)

Currently, the District has a 1-year renewable agreement with the Arkansas Groundwater and Reservoir Association to lease all our excess Laughlin Ditch credits for the purpose of Augmentation. The current agreement will expire March 31, 2023. AGRA wishes to renew our agreement for the 2023-2024 Irrigation season.

Recommended motion... “to approve the 1-year agreement with the Arkansas Groundwater and Reservoir Association for the lease of the Districts Laughlin Ditch credits for the purpose of Augmentation at a price of \$152.07 per Acre Foot

W-2. Resolution 2023-04 New Adjusted Hiring Pay Scale -Action Item (Niles)

At the January 2023 Board meeting, the Board approved increasing the entry level pay for Water/Wastewater Trainees. The staff has created a new entry level pay scale for Water/Wastewater Operator levels. The Board must approve the new scale by resolution.

Suggested motion “... to approve resolution 2023-04 as presented to increase the entry level pay for Water Wastewater Trainees and all hiring pay ranges for each level of Water Wastewater Operator.”

W-3. Approve the New Job Descriptions for Water/ WW Operators – Action Item (Niles)

The staff has created new job descriptions for every level of Water Wastewater Operators. This includes each level of certification and a new position of Water Wastewater Lead Operator. The Board must approve these complete job descriptions.

Suggested motion “... to approve the new job descriptions for each level of Water Wastewater Operator and the new position of Water Wastewater Lead Operator.”

- VI. Manager's Report
- VII. Safety Committee Report
- VIII. Financial Reports
- X. Other Business
- XI. Adjournment