

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

March 15, 2023

3:00 PM

- I. Approval of Minutes
 - a. February 15, 2023, Regular Meeting
- II. Approval of Agenda
- III. Public Comment
- IV. Unfinished Business
- V. New and Miscellaneous Business
- W-1. Resolution 2023-05 Cancellation of Election/ Candidates Elected -Action Item (Niles)**

The Stratmoor Hills Water District Board of Directors needs to pass a Resolution to Cancel the 2023 Board of Directors Election and declare candidates John Willcox, Richard Null, and Robert Colgrove elected to the Board of Directors as of Tuesday May 2, 2023.

Suggested motion ... "to approve Resolution 2023-05 canceling the 2023 Stratmoor Hills Water District Board of Directors election and make declaration deeming candidates. John Willcox, Richard Null, and Robert Colgrove elected to the Board of Directors as of Tuesday May 2, 2023".

W-2. Amendment to the Year 3-4 ESA with the USAF

The Stratmoor Hills Water District was able to renegotiate the terms of the year 3-4 agreement and amend the contract to include the full cost of the replacement of the cartridge filters and the complete monthly utilities cost to operate the treatment plant. Amendments are... In the fourth paragraph of Section 301, change "\$600.00 per replacement incident" to "\$10,000.00 per replacement incident." and "In the fifth paragraph of Section 301, change "\$625.00 per month" to "\$3,000 per month."

Suggested motion... "to approve the year 3-4 agreement amendment of the United Airforce Environmental Service Agreement to include the two new amendments that cover the full cost of the cartridge filtration changeouts and the overall utilities costs to operate the treatment facility."

W-2. FVA Terminal Tank Outage – Informative (Niles)

The FVA has been out of service since November 1, 2022. The Authority has been able to accomplish all the projects that were slated during the outage. The system should be going live the first week of April. Once the FVA is back online, the District will begin using our surface water to supplement our well water. This should help reduce some of the hard water issues.

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