

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

August 17, 2022

3:00 PM

- I. Approval of Minutes
 - a. July 20, 2022, Regular Meeting

- II. Approval of Agenda

- III. Public Comment

- IV. Unfinished Business

- V. New and Miscellaneous Business

W-1. Approval of the 2-year ESA Agreement with the USAF - Action Item (Niles)

The United States Airforce (USAF) has provided the Water District a new 2-year Environmental Service Agreement (ESA) for PFAS removal operational costs occurred by the District for the operations of the IONX Units at the centralized water treatment plant.

Recommended motion "... to approve/reject the new 2-year Environmental Service Agreement as presented with the United States to cover the PFAS removal operational costs with the Ion Exchange vessels.

W-2. Entry Level Driver Training (ELDT) Reimbursement Program - Action Item (Niles)

The new ELDT regulations set the minimum Federal requirements for training that entry-level driver must complete before being permitted to take certain CDL skills or knowledge test. The ELDT will be required for any commercial license Class A or B. The cost of this program is \$4,500 per individual driver. Staff recommends a Cost Recovery Contract where effectively; it is an agreement between employer and employee to recover training costs such that the employer pays for the training and the employee agrees to refund the cost of the training should they decide to leave within an agreed period of time.

Recommended motion "... To approve the Cost Recovery Contract as presented for all field staff seeking a Commercial Driver's License at the individual cost of \$4,500 or move to approve the District occur all costs associated with the ELDT program.

- VI. Manager's Report

- VII. Safety Committee Report

- VIII. Financial Reports

- IX. Other Business

X. Adjournment