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## **Board of Directors**

Position 1 – Joe Spendolini  
Position 2 – Kevin Harter  
Position 3 – Mike Koger

## **District Secretary**

Brett Blofsky

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# **REGULAR BOARD MEETING December 20, 2022 @ 4:00 PM AGENDA**

## **Remote Access to Meeting:**

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Approval of November 9, 2022 Work Session and November 15, 2022 Board Meeting minutes, and Monthly Budget Report/Accounts Payable**
3. **Administration, Treatment, & Collection Systems – Staff Reports**
4. **Public Input:** *Any person wishing to speak on an item that is on the agenda, that subject must be pertinent to the Agenda Item and be limited to three (3) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to three (3) minutes.*
5. **Items before the Board of Directors – Old & New Business**
  - a. Legislative Update from Southern Oregon Solutions
  - b. Addendum to Facility Plan – Master Agreement executed with Jacobs Engineering.
  - c. Industrial User Survey – Status update
  - d. DEQ Mercury Minimization Plan – Requested an extension to the 12/15/2022 deadline
  - e. TriplePoint NitrOx System – Site visit summary. De Soto, Iowa site visit completed December 15<sup>th</sup>. Also visited Dallas Center, Iowa site with the Nexom SAGR system.
  - f. Aqua-Aerobics – Effluent samples sent on November 28<sup>th</sup>. Waiting to receive report.
  - g. Current WWTF Class 2 and Collections Class 3 Classifications – Explain/Discuss DEQ generated worksheet for Operator Certification.
  - h. LG Sonic Update – Received case study data from 3 sites. The buoy does not eliminate algae, it controls it keeping it out of bloom stage.
  - i. Wetlands Mitigation N. Poe Valley – Dan has asked Rabe Consulting to work up a scope
  - j. CIPP Phase 4 not completed – Discuss new completion date, liquidated damages, etc.
  - k. IGA between SSSD and Klamath County – Stearns Corridor Project
  - l. Holiday/Year-End Newsletter – Patrons will receive the newsletter by Christmas.
  - m. Hwy 39 Bryant Property Easement with Parks & Ratliff – Update
  - n. Harlan Drive Easement – Rhine Cross follow-up information sent to Greg Hathaway
  - o. Resolution #241 – Modify personnel manual for DEQ Certification Tests – District to pay for 3 attempts per certification level
  - p. Resolution #240 – Cyber Security
6. **Other**
7. **Adjourn**, set next meeting date and time.