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Board of Directors

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

District Secretary

Brett Blofsky

REGULAR BOARD MEETING

August 16, 2022

4:00 PM

AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of July 19, 2022 Board Meeting minutes, and Monthly Budget Report/Accounts Payable**
4. **Administration, Treatment, & Collection Systems – Staff Reports**
5. **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.*
6. **Old Business**
 - a. Fencing Bid Package – Package is out to bid. Need Board approval for Task Order CO.
 - b. Hatchet Haus SDC extension – Update
 - c. Facility Plan – Comment log from West Yost
 - d. CIPP Project Update
 - e. E3 Test Results Discussion
 - f. Hathaway Larson – Update on Harlan Drive and Land Partition at N. Poe Valley
 - g. Newsletter – not completed yet
 - h. Redesign of SSSD Logo – Quote requested from Matthew Martin & AikenNorth
 - i. Hwy 39 Bryant Property – Easement update from Southern Oregon Solutions
 - j. Legislative Update from Southern Oregon Solutions
 - i. **Executive Session ORS 192.660 (2) (f)** Consider Exempt public records – consideration of information or records that are exempt by law from public inspection.
 - k. LG Sonic – Information update from Sally per Board request
7. **New Business**
 - a. TriplePoint NitrOx System discussion
 - b. Property Purchase request from Mark Zimel - Lot adjacent to SE corner of Pond 2
 - c. Brown Bear rental? – Newell, CA
8. **Other**
9. **Adjourn**, set next meeting date and time.