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[www.sssd.org](http://www.sssd.org)

### **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**

**September 20, 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 August 16, 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. Legislative Update/Klamath Basin Adjudication discussion with Legal Counsel David Filippi and 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.
  - b. Fencing Bid Results – Discuss options. Potential \$ support from BNSF, UP, and Pacific Power
  - c. Hatchet Haus – No longer in business
  - d. Facility Plan – Final version from West Yost
  - e. E3 Water discussion
  - f. Newsletter update
  - g. SSSD Logo update
  - h. Hwy 39 Bryant Property Easement update – working with Parks & Ratliff to file with county.
  - i. Hathaway Larson update on Tort Claim issue and Land Partition issue with Greg Hathaway
    - i. If necessary, **Executive Session ORS 192.660 (2)(f)(h)** Consider Exempt public records – consideration of information or records that are exempt by law from public inspection, and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
  - j. LG Sonic and Triplepoint NitrOx update – Sally
  - k. Property Purchase inquiry from Oz Investments (Mark Zimel will remote into the meeting)
7. **New Business**
  - a. Wynne Broadcasting Tower Lease discussion – Current lease expires March 2023

**South Suburban Sanitary District**  
**September 20, 2022– Board Agenda**

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- b. Update from Dan Scalas – Owner’s Rep, Seepage Test
- c. District Manager – Updated contract
- d. REACH, Inc. – Update on SDC from 2017

**8. Other**

- a.
- b.
- c.
- d.

**9. Adjourn**, set next meeting date and time.