

2201 Laverne Avenue Klamath Falls, OR. 97603 Phone 541.882.5744 Fax 541.882.5013 www.sssd.org

## **Board of Directors**

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

<u>District Manager/ Secretary</u> Brett Blofsky

SPECIAL BOARD MEETING November 3, 2021 3:00 PM AGENDA

Join StartMeeting <a href="https://join.startmeeting.com/sj6">https://join.startmeeting.com/sj6</a>

- 1. Call to Order
- 2. Roll Call of Directors
- 3. New Business
  - a. Virtual Presentation by Aqua Pulsar Klamath STP Project Water treatment solution using Aqua Pulsar's Electro-Oxidation technology and other filtration process.
  - b. Elwood Staffing Contract
- 4. Other
- 5. **Adjourn**, set next meeting date and time.