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Board of Directors

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

Board Secretary

Cindy Oden

SPECIAL BOARD MEETING MINUTES September 16, 2021

1. **Call to Order** - The meeting was called to order by Chairman Harter at 3:30 p.m.
2. **Roll Call of Directors** – Chairman Harter, Director Spendolini were present, and Director Koger was present by Zoom. Also, present were Board Secretary Cindy Oden, Sally Bratton, and Dan Scalas with Adkins Engineering. Justin Sterger of DEQ was present by Zoom.
3. **Old Business** –
 - a. Zoom meeting with DEQ Justin Sterger to review the permit violation that occurred from November 2020 through April 2021, under the guidance of District Manager Michael Fritschi and the prior board members.
 - b. Dan Scalas will get a letter to DEQ on September 17th in reference to the plan review exemption.
 - c. Review of the permit modification and facilities plan.
4. **New Business - None**
5. **Other**
 - a. Review of the Collection System Job Description. The board approved the job description as presented.
 - b. Cindy said she received a phone call from the property managers at N Poe Valley and the tenants offered to remove the trees if they could have the wood. Consensus of the board was they did not want the liability of the tenant removing the trees.
6. **Adjourn** – Director Koger moved to adjourn at 4:52 p.m. p.m. Seconded by Director Spendolini. Passed unanimously. Next meeting September 22, 2021, at 3:30 p.m.

Cindy Oden, Board Secretary

Date

Kevin Harter, Board Chairman

Date