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### **Board of Directors**

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

### **District Manager/ Secretary**

Brett Blofsky

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## **BOARD WORK SESSION MINUTES November 19, 2021**

1. **Call to Order** – by Chairman Harter at 10:00 a.m.
2. **Roll Call of Directors** – Chairman Harter; Directors Koger & Spendolini present. Also, present were Brett Blofsky; Kathryn Gies; Walt Meyer; Charles Hardy; Dan Scalas; Sally Bratton.
3. **Check in Call with West Yost**
  - a. Reviewed Chapters 1 thru 7 of the Facility Plan
4. **Old Business**
  - a. **Update – Pond #1 Sludge Removal Project overall Cost** – Total cost 2020/2020 \$42,143.98  
Total cost 2021/2022 \$1,446,627.91 Total project cost start to finish \$1,488,771.89.
5. **Other**
6. **Adjourn**, at 12:30 p.m. Next meeting November 22, 2021 at 9:00 a.m.

ATTEST:

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Brett Blofsky, Secretary

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Kevin Harter, Chairman

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Date