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Board of Directors

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

Board Secretary

Cindy Oden

EMERGENCYBOARD MEETING MINUTES OCTOBER 1, 2021

1. **Call to Order** - The meeting was called to order by Chairman Harter at 2:45 p.m.
2. **Roll Call of Directors** – Chairman Harter, Director Spendolini and Director Koger were present. Also, present were Sally Bratton, Board Secretary Cindy Oden and Pete Adkins Engineering Inspector, Dan Scalas by telephone.
3. **Emergency Business**
 - a. **Dike leaking at the treatment plant-** Director Spendolini gave an over-view of leaking dike at the treatment plant. Pond 4 is leaking into Pond 1. It was concluded to place an order for soil floc to use to seal the dike that is leaking and continue with the sludge removal project.

Chairman Harter moved to proceed with sealing the pond and go around the corner to block both ditches off. Seconded by Director Koger. Passed unanimously.

Director Spendolini moved to approve the change order for Bob's Excavation to seal Pond 4 20' from the eastern edge on both the north and the south levee and the entire eastern edge of Pond 4. Seconded by Chairman Harter. Passed unanimously.

Further discussion on whether to seal the bottom of the pond now or wait until after the DEQ seepage test in the Spring. Also, discussed the trench that Bob's Excavation dug down to hard pan about 4 feet in pond #1 and it is full of water. Dan indicated that he did not and would not have recommend them digging in the pond. Dan also said if it is filling with water Bob's needs to increase their pumping of the pond to keep it dry. Discussion of a cut off wall as a future project for the ponds. The Board asked Dan to send them correspondence that he had with Mr. Fritschi in regard to the cut off wall and other projects he was working on with Mr. Fritschi. Dan said he would.

Sally will do additional testing on the water in the ditches surrounding the dikes to be sure the leakage is contained within the dikes.

4. **Adjourn** – Director Spendolini moved to adjourn at 3:35 p.m. Seconded by Director Koger. Passed unanimously. Next meeting October 6, 2021, at 3:00 p.m.

Cindy Oden, Board Secretary

Date

Kevin Harter, Board Chairman

Date