



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

District Manager/Secretary

REGULAR BOARD MEETING

August 17, 2021

5 PM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **Appoint new Secretary**
4. **Approval of Regular Meeting Minutes July 20, 2021; Special Meeting Minutes for July 26, 2021 & August 4, 2021; Special Meeting Minutes August 9, 2021**
5. **Approval of Monthly Financial Statement & Accounts Payable**
6. **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.*
7. **Old Business**
 - a. CIPP Project Update and potential change order
 - b. Resolution #229 Cell Phone Policy & Vacation Accrual Policy
 - c. Sludge Removal Update
 - d. Well issue at N Poe Valley rental
 - e. DEQ Extension on Facility Plan
 - f. Contract Extension with SHN Engineers for District Design Standards
 - g. Squirrel shooting at North Poe Valley Property
 - h. Balin Lease of Bryant Property
 - i. Land Partition N. Poe Valley Dejong
8. **New Business**
 - a. Jolene Moxon Land Lease @ N Poe Valley Fence Repair & NRCS Contract
 - b. Ordinance #59 System Development Charges
 - c. DEQ Plan Review Exemption for Gravity Sewers
 - d. Confined Space Training
 - e. Registered Agent
 - f. Land Partition – Rhine Cross Contract
 - g. Rebid Facility Plan
9. **Other**
 - a. Treatment & Collection System Staff Reports
 - b. Approval of Contracts & Task Orders – Cleaning Contract
 - c. District Manager Scoring & Questions for Applications & Interview

South Suburban Sanitary District
August 17, 2021 – Board Agenda

10. **Adjourn**, set next meeting date and time.
 - a. Cindy on vacation September 17th through September 21, 2021



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