



2201 Laverne Avenue
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Board of Directors

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

District Secretary

Cindy Oden

SPECIAL BOARD MEETING

October 19, 2021

3:00 PM

AGENDA

Join Zoom Meeting

<https://zoom.us/j/96821393246?pwd=R281Y09wZWZMNEQvd1hCb1hTQkQ4QT09>

Meeting ID: 968 2139 3246

Passcode: 654064

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of Special Meeting Recording October 6, 2021 & Written Emergency Meeting Oct 1, 2021**
4. **Approval of Monthly Budget Report & Other Financial Information**
5. **Staff Reports - Treatment & Collection System**
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. Resolution # 232 Design Standards Update
 - b. Sludge Removal Update
 - c. Dan Scalas Contract
 - d. E3 Technologies Update
 - e. Sanjeev Update
 - f. Facility Plan Update
 - g. Update of Property valuation Maywood
 - h. Update Homeless Camps
 - i. Update locks on all District Facilities
 - j. Newsletter
 - k. Morehouse Property Management Agreement & Rental Update
 - l. Balin Lease of Bryant Property
 - m. Harlan Drive Shop over Mainline
8. **New Business**

South Suburban Sanitary District
October 6, 2021 – Board Agenda

- a. Appoint Board Secretary
 - b. Maintenance II Job Description
 - c. Resolution #233-Add Brett Blofsky to Bank Signature
9. **Executive Session ORS 192.660- 2 (a) Employment of Collection Supervisor & Utility Billing Clerk & 2 (n) (C) (ii) – Security**
10. **Other**
- a. Security Proposal Update on SCADA, Henley, Texum & Solar Fence around property
 - b. Collection System Supervisor position – Application Scoring, Interview Questions, Interview Scoring Sheets, Setup Interviews
11. **Adjourn**, set next meeting date and time.