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Board of Directors

Position 1 – Mike Griffith
Position 2 – Kevin Harter
Position 3 – Mike Koger

District Manager/Secretary

Michael Fritschi

SPECIAL BOARD MEETING

July 26, 2021

4 PM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of Special Meeting Minutes July 1, 2021 (with changes), July 12, 2021 & Workshop July 14, 2021**
4. **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.*
5. **Old Business**
 - a. DEQ Extension on Facility Plan
 - b. CIPP Project
 - c. Cell Phone Policy
 - d. Resolution #226 Employee Manual Changes
 - e. Sludge Removal Update
 - f. District Manager Opening
 - i. Job Description
 - ii. Benefit Package
 - iii. Determine recruitment/hiring process to be conducted:
 1. Internal recruitment
 2. External recruitment
 3. Follow Personnel Manual on recruitment
 - iv. Determine selection/screening process
 1. Interview panel
 2. Board interviews only
6. **New Business**
 - a. Vacation Accrual/ Credit
7. **Other**
8. **Adjourn**, set next meeting date and time.