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Board of Directors

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

District Secretary

Brett Blofsky

REGULAR BOARD MEETING

April 19, 2022

4:00 PM

AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call of Directors**
3. **LG Sonic Presentation – Kole Peterson**
4. **Approval of March 15, 2022 Board Meeting minutes & Monthly Budget Report**
5. **Administration, Treatment, & Collection Systems – Staff Reports**
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. Facility Plan Update – DRAFT was turned in to DEQ. Should receive comments in 90 days
 - b. E3 Pilot Project Update
 - c. Hathaway Larson \$ estimate for legal advice on the two property matters
 - d. Fencing Bid Package from Adkins Engineering – Update
 - e. Evaluation of District Manager
 - f. Automatic Gate at District Office
 - g. Newsletter
8. **New Business**
 - a. Resolution #235 – Regular Board Meeting Times
 - b. Volunteer Resolution – Cindy
 - c.
 - d.
9. **Other**
10. **Adjourn**, set next meeting date and time.