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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

January 18, 2022

4:00 PM

AGENDA

Remote Access to Meeting:

<https://zoom.us/j/93905703716?pwd=VGc0eTV6bE5IeXRjdnpenVLZkM0Zz09>

1. **Call to Order**
2. **Roll Call of Directors**
3. **Sewer Rates – Ordinance #58 & Resolution #221**
4. **Approval of Board Meetings & Board Work Sessions minutes from 10/19/21, 11/22/21, 11/23/21, 12/3/21, 12/14/21, & 12/17/21.**
5. **Approval of Monthly Budget Report & Other Financial Information**
6. **Treatment & Collection Systems – Staff Reports**
7. **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.*
8. **Old Business**
 - a. Facility Plan Update
 - b. E3 Pilot Project
 - i. If necessary, Executive Session ORS 192.660 (2) (f) Consider Exempt public records – Proprietary Information in discussion.
 - c. Rental Update – Vacant N. Poe Valley house – Repairs & Water Needed
 - d. Property Appraisals N. Poe Valley & Bryant Properties
 - e. Harlan Drive Shop over Mainline – awaiting guidance from Lori Cooper with Local Government Law Group
 - f. GIS System – Annual Payment due to Aktivov. Waiting for Cartegraph presentation.
 - g. SCADA Update –with TAG, Inc. – Not providing Solar wireless
 - h. Fencing Bid Package from Adkins Engineering – Update
 - i. SDAO Conference Virtual Feb 10-13, 2022
 - j. Hermiston Wastewater Treatment/West Extension Irrigation District tour Feb. 16-18, 2022
 - k. Cameras at Treatment Plant – Bear Technologies vs. Basin Telecom

South Suburban Sanitary District
November 23, 2021 – Board Agenda

9. New Business

- a. Cannon Maintenance Contract
- b. 2020/2021 Audit
- c. LG Sonic Presentation
- d. Zoom vs. Microsoft Teams Meeting – Remote access (House Bill 2560)
- e. Klamath County Chamber of Commerce Membership

10. Other

11. Adjourn, set next meeting date and time.