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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

November 23, 2021

3:00 PM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of Board Meetings & Board Work Sessions minutes from September 22, 2021 thru November 19, 2021**
4. **Approval of Monthly Budget Report & Other Financial Information**
5. **Staff Reports - Treatment & Collection System**
 - a. **Administrative Services – Utility/Billing Clerk new hire**
 - b. **Treatment Facility – Performance and activities**
 - c. **Collection System**
 - i. **Jason Morrow – New Collection System Supervisor**
 - ii. **Performance and activities**
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. E3 Technologies – Pilot update
 - b. Facility Plan Update
 - c. District Facilities – Lock changeout scheduled for Monday, December 6, 2021
 - d. Newsletter
 - e. Rental Update – Vacant N. Poe Valley house
 - f. Balin Lease of Bryant Property
 - g. Moxon Lease of N. Poe Valley
 - h. Harlan Drive Shop over Mainline
 - i. SCADA Update/Radio timeline with TAG, Inc.
 - j. Lagoon Crossover pipe for Pond 2 & 3 – Update progress on lowering Pond 3
8. **New Business**
 - a. Reconveyance of Deed – Property owners from the Reeder Rd Group
 - i. Refer to email from Cindy Oden on 11/22/2021
 - b. Collection System Vacancy – Wastewater Operator position?
 - c. GIS System – Costs associated with converting to ESRI from ACTIVOV

South Suburban Sanitary District
November 23, 2021 – Board Agenda

- d. SSSD Email Addresses for Chairman Harter & Director Koger
 - i. Kevin Harter – kevin@sssd.org
 - ii. Michael Koger – koger@sssd.org

9. **Other**

10. **Adjourn**, set next meeting date and time.