



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

REGULAR BOARD MEETING

September 22, 2021

4:30 PM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of Special Meeting Minutes for September 10th, September 15th, 2021**
4. **Approval of Monthly Budget Report & Other Financial Information & Presentation by Cindy Oden**
5. **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.*
6. **Old Business**
 - a. Maintenance vehicle justification of need and cost recoup
 - b. Balin Lease of Bryant Property
 - c. Sludge Removal Update
 - d. Well issues N Poe Valley rental
 - e. Design Standards Update
 - f. DEQ Plan Review Exemption & Adkins as Engineer of Record Contract
 - g. Facility Plan Update
 - h. Security Proposal Update on SCADA, Henley, Texum & Solar
 - i. Appraisal of land holdings
 - j. Update on Grant Application & Presentation for Grant
 - k. Update of Property offer from Fin Investments LLC
 - l. Update Homeless Camps
 - m. Change locks on all District Facilities
7. **New Business**
8. **Executive Session ORS 192.660- 2 (a) Employment of District Manager & 2 (n) (C) (ii) – Security**
9. **Other**
 - a. Treatment & Collection System Staff Reports
 - b. District Manager position
10. **Adjourn**, set next meeting date and time.