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Board of Directors

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

District Manager/ Secretary

Brett Blofsky

BOARD WORK SESSION MINUTES December 17, 2021

1. **Call to Order** – by Chairman Harter at 10:00 a.m.
2. **Roll Call of Directors** – Chairman Harter; Directors Spendolini and Koger present. Also, present were Brett Blofsky; Cindy Oden; Sally Bratton; Dan Scalas; Kathryn Gies; Walt Meyer; Charles Hardy; and Alex with West Yost.
3. **Check in Call with West Yost – Progress meeting No. 2**
 - a. Discussed the presentations from the two vendors. Director Spendolini made it very clear that we have not chosen a vendor to move forward with. We have decided to include one of them as a potential option within the Facilities Plan, and we chose to eliminate one as an option in our Facilities Plan.
 - b. Kathryn expressed concern with E3 that there are still some unanswered questions which is making it a little difficult to fully understand their system without making assumptions.
 - c. Kathryn provided updates utilizing these assumptions on the four key parts of the Facilities Plan: 1. Alternatives Overview 2. Updates on Reuse Alternatives 3. Updates on Surface Discharge Alternatives 4. Lifecycle Cost Analysis.
 - d. The Board instructed West Yost and Dan to meet with E3 regarding the assumptions and modifications made to their proposal from their presentation to see if the assumptions and modifications were accurate. Once that meeting is completed, West Yost will prepare an updated cost analysis for the Board and present it at an upcoming Board meeting with E3.
4. **Other**
 - a. Walt will reach out to DEQ regarding the February 1, 2022, deadline and see if another extension is possible and then report back to the Board.
5. **Adjourn**, at 4:25 p.m. Next meeting January 18, 2021, at 4:00 p.m.

ATTEST:

Brett Blofsky, Secretary

Kevin Harter, Chairman

Date