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Board of Directors

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

District Secretary

Brett Blofsky

BOARD WORK SESSION MINUTES

November 9, 2022

4:00 PM

Call to Order and Roll Call of Directors – Chairman Harter called the work session to order at 4:00pm. Chairman Harter and Directors Koger and Spendolini were present. Also present were Brett Blofsky, Cindy Oden, Sally Bratton, Jason Morrow, and Dan Scalas.

Discussion – Timelines and direction between now and October 1, 2026 – Chairman Harter called this meeting because of our meeting with DEQ the previous week to start laying the groundwork that we are not going to meet a few of our deadlines. DEQ informed us the final deadline for completing our facility upgrade is October 1, 2026 and will not be extended. DEQ will work with us on some of the intermediate deadlines, but the end date of October 1st will not be moved. We have to decide on a direction and implement a plan to meet it. Since the MBR option is too expensive and the E3 option is out, we need to work up filing an addendum to our facility plan to explore other alternatives before turning in our Preliminary Design. The goal of the District is to still discharge into Lake Ewauna and meet the NPDES Permit. The approximate timeline for filing the addendum will be 3 – 4 months, and then the Preliminary Design will be another 4 – 6 months. Once completed, we will then issue the RFP.

Dan with Adkins will reach out to a few engineering firms to assist us with filing an Addendum to our Facility Plan in order to explore other alternatives (NitrOx by TriplePoint and SAGR with Nexom). Brett will schedule a trip to tour both the NitrOx System and SAGR System for further evaluation. TriplePoint will pay airfare, lodging, car rental, and food expenses for Brett and Dan. The District will need to pay expenses for any Board Member that chooses to participate. The Directors felt it would be a good idea for at least one of them to go on the trip. Brett and Dan will present more of the details at the Board Meeting on November 15th.

Other – The Industrial User survey was mailed out and our crew is gathering phone numbers to start making follow-up calls. Brett will gather more information on the staffing certifications required to ensure we stay in compliance with DEQ as we add more treatment processes. Our treatment plant is currently considered a Level 2, but will potentially increase to a Level 3 or Level 4 depending on what processes are added. Cindy reminded the Board to go through the annual audit for FY 2021-2022 before the next board meeting in case any of the Directors have questions or comments.

Adjourn – Chairman Harter adjourned the meeting at 5:04pm. The next Board Meeting will be on November 15, 2022 at 4:00pm.

ATTEST:

Brett Blofsky, Board Secretary

Kevin Harter, Board Chairman

Date