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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 17, 2023 @ 4:00 PM AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Approval of December 20, 2022 Regular Board Meeting minutes, December 27, 2022 & January 5, 2023 Special Board Meeting minutes, and Monthly Budget Report/Accounts Payable**
3. **Administration, Treatment, & Collection Systems – Staff Reports**
4. **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.*
5. **Items before the Board of Directors – Old & New Business**
 - a. Permanent/Temporary Disconnects – Follow up from last month’s public input from Jesse Withers.
 - b. Legislative Update – Bill number assigned (HB 2765) to committee Chaired by Rep. Helm with Vice-Chair Owens.
 - c. Facility Plan Addendum – Kick-off meeting held with Jacobs Engineering on Jan. 9, 2023 (see meeting notes)
 - d. Industrial User Survey Report – Submitted to DEQ
 - e. DEQ Mercury Minimization Plan – In process with Adkins Engineering
 - f. TriplePoint NitrOx System – Update on scalability concerns
 - g. Aqua-Aerobics – See report received from 15-gallon sample sent for testing. Amount of algae present in sample created challenges for their Bench evaluation.
 - h. LG Sonic Update – Need to proceed with Pilot Study as soon as possible.
 - i. Wetlands Mitigation N. Poe Valley – Update from Dan
 - j. IGA between SSSD and Klamath County – Stearns Corridor Project
 - i. Draft IGA
 - ii. Exhibit A: Schedule C – Sanitary Sewer System
 - k. Finance Director job opening – Status update
 - l. Newsletter – Discussion on feedback received?
 - m. Leadership Klamath – Tour & Talk here at the District @ 3:00pm on Jan. 19th
6. **Other**
7. **Adjourn**, set next meeting date and time.