



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

SPECIAL BOARD MEETING

October 6, 2021

3:00 PM

AGENDA

ZOOM MEETING: Meeting ID: 963 5383 3707
Passcode: 535008

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of Regular Meeting Recording September 22, 2021**
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. **Old Business**
 - a. Balin Lease of Bryant Property
 - b. Joe & Kevin's conversation with Sanjeev
 - c. Sludge Removal Update
 - d. Dan Scalas Contract
 - e. Well Quotes N Poe Valley Rental
 - f. Design Standards Update
 - g. Facility Plan Update
 - h. Update of Property offer from Fin Investments LLC
 - i. Update Homeless Camps
 - j. Update locks on all District Facilities
 - k. Harlan Drive Shop over Mainline
 - l. Collection System Supervisor position – Application Scoring, Interview Questions, Interview Scoring Sheets, Setup Interviews
6. **New Business**
 - a. Newsletter
 - b. Interest bearing savings account
 - c. Jolene Moxon – Water to feedlot, DRA letter from District
 - d. Morehouse Property Management Agreement
 - e. Proposal for rental N Poe Valley
 - f. Resolution # 231 – Manager's Discretionary Spending
 - g. KBID Voting Proxy
 - h. Annual Meeting Poe Valley Improvement District 10-21-21 @5:30 p.m.

South Suburban Sanitary District
October 6, 2021 – Board Agenda

7. **Executive Session ORS 192.660- 2 (a) Employment of District Manager & 2 (n) (C) (ii) – Security**
8. **Other**
 - a. District Manager position – need interview scoring sheets for the file
 - b. Security Proposal Update on SCADA, Henley, Texum & Solar Fence around property
9. **Adjourn**, set next meeting date and time.