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Board of Directors

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

District Secretary

Brett Blofsky

SPECIAL BOARD MEETING May 6, 2022, 4:30 PM MINUTES

1. **Call to Order-** Director Harter called the meeting to order at 4:30pm
2. **Roll Call of Directors-** Director Harter, Director Koger, and Director Spendolini all present.
3. **Discussion on Professional Services Contract proposal from Southern Oregon Solutions-** Director Spendolini declares an actual conflict of interest concerning the topic of the meeting and recuses himself.

Director Harter opens discussion on the potential agreement with Southern Oregon Solutions for the handling of government and public relations for legislative help and working with legislators to help the District with various projects.

Director Koger moves to enter contract with Southern Oregon Solutions. Director Harter seconds the motion. All in favor. Motion to enter contract with Southern Oregon Solutions passes unanimously.

4. **Other-**
 - a. Director Spendolini reenters the discussion. District Manager, Brett requests to discuss lease with Balin Ranches and the District's property on Highway 39. Brett suggests that we take the original lease agreement from the previous property owner, Sonia Bryant, and substitute her name with SSSD if the Board decides that the terms will remain the same. Director Harter moved to keep the same agreement that Balin had with the previous property owner. Director Spendolini seconded the motion, and it passed unanimously.
 - b. Director Spendolini requests that a discussion about some concerns the District has about E3 be held. Brett reports that the DEQ requirements need a composite sample to be drawn by E3 once every hour for 24 hours. E3's equipment is not set up currently to accommodate the automatic sampler machine. Director Harter asks if DEQ would accept E3's test results from the grab sample pulled on May 2nd. Treatment Plant Supervisor Sally stated that she did not think those test results would be accepted. Director Spendolini expresses more concern that E3 is not meeting the scope of this pilot project. All are in agreement that the District should be concerned that E3 is not set up to meet the required 24 hour test from DEQ. Director Harter suggests that the District allow one more week for E3 to comply with the scope that has been given previously by the Board or they need to vacate the premises. Without these test results we do not have anything to offer each other. All in agreement.
5. **Adjourn-** Director Harter Adjourns meeting at 5:06pm.

South Suburban Sanitary District
May 6, 2022– Board Mtg Minutes

ATTEST:

Brett Blofsky, Secretary

Kevin Harter, Chairman

Date