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Board of Directors

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

District Manager/ Secretary

Brett Blofsky

SPECIAL AFTERNOON BOARD MEETING MINUTES December 10, 2021

1. **Call to Order** – by Chairman Harter at 2:35pm
2. **Roll Call of Directors** - Chairman Harter; Director Spendolini and Director Koger present. Also present were Brett Blofsky; Kathryn Gies; Walt Meyer; Sally Bratton; and Dan Scalas.
3. **West Yost – Discussion and feedback on AquaGen proposal**
 - a. **If necessary, Executive Session ORS 192.660 (2) (f) Consider Exempt public records – Proprietary Information in discussion.**
 1. Entered Executive Session at 2:36pm
 2. Exited Executive Session at 3:18pm
4. **The board took a break and re-convened at 3:34pm with everyone listed above present.**
5. **RFI Presentation/Proposal for Facilities Plan – E3 Water** – Introductions of their team led by Ken Roberson.
6. **Executive Session ORS 192.660 (2) (f) Consider Exempt public records – Proprietary Information in Proposal**
 - a. Entered Executive Session at 3:35pm
 - b. Exited Executive Session at 4:55pm
7. **Other**
 - a. **Change regular monthly board meeting time to 4:00pm** – A motion was made by Chairman Harter, seconded by Director Koger and it passed unanimously.
 - b. **Facility Plan** – Director Spendolini made a motion to include E3 Water as an option listed in our Facility Plan and exclude AquaGen STP Engineering Solutions. The motion was seconded by Director Koger and the motion passed unanimously.
 - c. The district will start taking applicants to rent the house at 18552 N. Poe Valley as soon as possible.
8. **Adjourn** – Chairman Harter adjourned the meeting at 5:30pm. The next board meeting will be December 14, 2021, at 4:00pm.

ATTEST:

Brett Blofsky, Secretary

Kevin Harter, Chairman

Date