



2201 Laverne Avenue  
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[www.sssd.org](http://www.sssd.org)

### **Board of Directors**

Position 1 – Mike Griffith  
Position 2 – Kevin Harter  
Position 3 – Mike Koger

### **District Manager/Secretary**

Michael Fritschi

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## **REGULAR BOARD MEETING**

**July 20, 2021**

**5 PM**

### **AGENDA**

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of Meeting Minutes June 15, 2021**
4. **Approval of Special Meeting Minutes July 1, 2021, July 12, 2021 & Workshop July 14, 2021**
5. **Approval of Monthly Financial Statement & Accounts Payable**
6. **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.*
7. **Old Business**
  - a. Discuss Reeder Road and N. Poe Valley Road Project County permit applications
    - i. Discuss August 1<sup>st</sup> Facility Plan update – Call Walt Meyer at 503-360-7515
  - b. Contract Extension with SHN Engineers for District Design Standards
  - c. Squirrel shooting at North Poe Valley Property
  - d. Employee Personnel Policy changes Resolution #226
  - e. Balin Lease of Bryant Property (if not leasing we need to file property tax exemption) Need a list of irrigation equipment we purchased with the property, list wasn't provided at closing.
  - f. CIPP Project Update and potential change order
  - g. Sludge Removal Update
  - h. Land Partition N. Poe Valley
8. **New Business**
  - a. Select Audit Committee
  - b. Resolution #227 Irrigation District Representative
  - c. Well issue at N. Poe Valley rental
  - d. Budgeted maintenance vehicle price increase
9. **Executive Session ORS 192.660 (2) (h)**
10. **Other**
  - a. Treatment & Collection System Staff Reports

**South Suburban Sanitary District**  
**July 20, 2021 – Board Agenda**



- b. Contracts
- c. District Manager opening

11. **Adjourn**, set next meeting date and time.