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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 BOARD MEETING Minutes
November 4, 2021**

1. Call to Order Called to order by Chairman Harter at 2:04 p.m.
2. Roll Call of Directors - Chairman Harter, Director Koger, Director Spendolini all present.
3. Moved into Executive Session ORS 192.660 (2) (a) Collection System Supervisor Interviews at 2:06 p.m.

Adjourned Executive Session at 5:39 p.m.

4. Other

- a. Kevin gave an update on E3 Technologies. E3 Technologies has been meeting with West Yost and Adkins Engineering without knowledge of the district. The board wants a representative of South Suburban Sanitary District to be involved in every meeting. Meetings should involve West Yost, Akins, Sally and a representative of the Board or District Manager. Manager Blofsky will send an email out to the engineers letting them know.
- b. Elwood Staffing Contract, Director Spendolini declared a conflict of interest and stated he would not be voting on this. Chairman Harter moved to approve the contract with Elwood Staffing. Seconded by Director Koger. Two aye and one abstained. The board authorized Manager Blofsky to sign the contract.
- c. Director Spendolini said he was going from memory that Sally was going to give them a call and to get the project with TAG on the upgrade of the SCADA scheduled. Manager Blofsky indicated there was a mix up and the signed contract was sent to TAG today.

5. **Adjourn**, next meeting November 5, 202, at 2:30 p.m. Meeting adjourned at 5:50 p.m.

ATTEST:

Board Secretary

Chairman

Date