



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

### **Board of Directors**

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

### **District Secretary**

Brett Blofsky

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## **REGULAR BOARD MEETING**

**July 19, 2022**

**4:00 PM**

### **AGENDA**

#### **Remote Access to Meeting:**

[Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call of Directors**
3. **Elect new Chairman of the Board**
4. **Jacobs Engineering Presentation – Design/Build & Alternative Deliveries with Brady Fuller and Michelle Green**
5. **Approval of June 21, 2022 Board Meeting minutes, and Monthly Budget Report/Accounts Payable**
6. **Administration, Treatment, & Collection Systems – Staff Reports**
7. **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.*
8. **Old Business**
  - a. Fencing Bid Package – Perimeter fully staked & culvert locations (5) identified.
  - b. Hatchet Haus System Development Charges – SDC Analysis required
  - c. Facility Plan – Comments received from DEQ and acknowledged by Walt Meyer
  - d. CIPP Project Update
  - e. Newsletter
  - f. E3 Update
  - g. Hathaway Larson - Update
  - h. Resolution #208 Evaluation – Sick leave to deferred comp plan
  - i. Redesign of SSSD Logo
  - j. Hwy 39 Bryant Property – Easement update from Southern Oregon Solutions
  - k. Legislative Update from Southern Oregon Solutions
    - i. **Executive Session ORS 192.660 (2) (f)** Consider Exempt public records – consideration of information or records that are exempt by law from public inspection.
9. **New Business**
  - a. Adopt Resolution # 237 – Budget Transfers 2021/2022
  - b. Resolution #234 – Surplus Property not disposed of during FY 2021-2022
10. **Other**

**South Suburban Sanitary District**  
**July 19, 2022– Board Agenda**

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a. **Add to Public Record**

- i. Treatment Plant Security – New automatic gate opener installed
- ii. Authorization for District Manager to sign PO's greater than \$5,000 for budget approved individual Capital projects

b. **Other**

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