



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**

**October 25, 2022**

**3:30 PM**

## **AGENDA**

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

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Executive Session ORS 192.660 (2) (f) (h)** Consider Exempt public records – consideration of information or records that are exempt by law from public inspection, and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
  - a. **Discussion with Hathaway Larsen Legal Counsel Greg Hathaway**
3. **NitrOx Presentation by Tom Daugherty with TriplePoint**
4. **Approval of September 20, 2022 Board Meeting minutes, and Monthly Budget Report/Accounts Payable**
5. **Administration, Treatment, & Collection Systems – Staff Reports**
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. **Items before the Board of Directors – Old & New Business**
  - a. Legislative Update/Klamath Basin Adjudication discussion with Legal Counsel David Filippi and Southern Oregon Solutions
    - i. **If necessary, Executive Session ORS 192.660 (2) (f)** Consider Exempt public records – consideration of information or records that are exempt by law from public inspection.
  - b. Facility Plan – Final version received from West Yost. Any more comments?
  - c. Newsletter – Approve and publish
  - d. SSSD Logo update
  - e. Hwy 39 Bryant Property Easement update – working with Parks & Ratliff to file with county.
  - f. Property Purchase inquiry from Oz Investments (Mark Zimel)
  - g. Update from Dan Scalas – Owners Rep, Preliminary Design, IPP, etc.
  - h. Resolution #239 – Surplus property 16220 N. Poe Valley House
8. **Other**
9. **Adjourn**, set next meeting date and time.