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### **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**

**June 21, 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. **Approval of Budget Committee Meeting Minutes May 10, 2022**
4. **Approval of Board Meeting minutes – April 19, 2022; May 6, 2022; & May 17, 2022**
5. **Approval of 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. Hatchet Haus System Development Charges
  - b. Facility Plan – Still waiting on comments from DEQ.
  - c. E3 24-hour test
  - d. Hathaway Larson - Update
  - e. Fencing Bid Package completed
  - f. Newsletter
9. **New Business**
  - a. Resolution #208 Evaluation – Sick leave to deferred comp plan
  - b. Discussion on a possible presentation from Jacobs Engineering (formerly CH2M Hill) explaining Design-Build and/or Alternative Delivery approaches
  - c. Legislative Update from 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.
10. **Open Public Budget Hearing**

**South Suburban Sanitary District**  
**March 15, 2022– Board Agenda**

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11. **Close Public Budget Hearing**
12. **Resolution #236 – Adopting the FY 2022-2023 Budget**
13. **Other**
14. **Adjourn**, set next meeting date and time.