



2201 Laverne Avenue
Klamath Falls, OR. 97603
Phone 541.882.5744 Fax 541.882.5013
www.sssd.org

Board of Directors

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

District Manager/ Secretary

Brett Blofsky

SPECIAL BOARD MEETING

December 10, 2021

11:00 AM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **RFI Presentation/Proposal for Facilities Plan - AquaGen STP Engineering Solutions**
4. **Executive Session ORS 192.660 (2) (f) Consider Exempt public records – Proprietary Information in Proposal**
5. **Other**
6. **Adjourn**, next meeting at 2:30pm

SPECIAL BOARD MEETING

December 10, 2021

2:30 AM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **West Yost – Discussion and feedback on AquaGen proposal**
 - a. **If necessary, Executive Session ORS 192.660 (2) (f) Consider Exempt public records – Proprietary Information in discussion.**
4. **RFI Presentation/Proposal for Facilities Plan – E3 Water**
5. **Executive Session ORS 192.660 (2) (f) Consider Exempt public records – Proprietary Information in Proposal**
6. **Other**
7. **Adjourn**, set next meeting date and time.