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Board of Directors

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

District Secretary

Brett Blofsky

SPECIAL BOARD MEETING

March 29, 2022

4:00 PM

MINUTES

1. **Call to Order** – Chairman Harter called the meeting to order at 4:00pm.
2. **Roll Call of Directors** – Chairman Harter present. Directors Koger and Spendolini present. Also present were Dan Scalas, Adkins Engineering; District Manager Brett Blofsky; and District employees Cindy Oden, Sally Bratton, Jason Morrow, and Jon Lee.
3. **Discuss DRAFT Facility Plan provided by West Yost** – Everyone present began discussion on the Draft Facility plan we received from West Yost. It was noted that the Board wanted to commend the work Dan has done on the Facility Plan to this point as well as his comments. The discussion started with Chapter 1 and continued chronologically through Chapter's 2 – 7, and then the Appendices. All comments, concerns, and changes were recorded by Manager Blofsky who will forward them to Kathryn with West Yost to produce the final Draft report. Manager Blofsky will express to West Yost the importance of submitting the final Draft report to DEQ by the April 1, 2022, deadline. This deadline has already been extended 8 months and must be met.
4. **Other**
 - a. **CIPP Phase 4** – Director Spendolini made a motion to accept the bid for \$404,904.75 from Insituform and authorize Manager Blofsky to sign the Notice of Award (NOA). Chairman Harter seconded the motion and it passed unanimously.
 - b. **Harlan Drive Mainline** – Initial call has been completed with our new legal counsel, Greg Hathaway. Manager Blofsky will request he give us an estimated overall cost for his services after looking at the information we provided to him.
 - c. **United States Congressman Cliff Bentz** – Director Spendolini informed the Board of a potential special board meeting on April 13, 2022, with Congressman Cliff Bentz to discuss some of the challenges ahead of us with the Facility Plan upgrade required by DEQ. The meeting may also need to convene to executive session for some of the discussion if our retained water rights attorney is present.
 - d. **Modified NPDES Permit** – We still don't have a signed copy of our modified permit issued by DEQ. Sally will reach out to Justin Sterger and have them send it to us.
 - e. **5-year & 10-year Plan** – Director Spendolini suggested setting up a special board meeting soon to come up with a 5- & 10-year plan for the District after the facility plan is completed, especially since most of the potential funding opportunities require a capital improvement plan.

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5. **Adjourn** – Chairman Harter adjourned the meeting at 7:07pm. The next meeting is scheduled for April 13, 2022.

ATTEST:

Brett Blofsky, Secretary of the Board

Kevin Harter, Chairman of the Board

Date