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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 Manager/ Secretary**

Brett Blofsky

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**SPECIAL BOARD MEETING MINUTES**  
**November 3, 2021**  
**3:00 PM**

1. **Call to Order** Meeting was called to order by Director Joe Spendolini at 3:16 p.m.
2. **Roll Call of Directors** - Directors Joe Spendolini and Mike Koger, Chairman Kevin Harter absent. Also present were Sally Bratton, Brett Blofsky, Dan Scalas, Walt Meyer, Katherine Gies, Sanjeev Jakhete, Chuck Moses
3. **New Business**
  - a. Sanjeev Jakhete gave a virtual presentation by Aqua Pulsar – District STP Project Water treatment solution using Aqua Pulsar’s Electro-Oxidation technology and other filtration process.
  - b. Elwood Staffing Contract was tabled Director Spendolini declared a potential conflict of interest.
4. **Other** –
  - a. Add work agreement for Oregon Department of Transportation (ODOT) to raise manholes for the district. Two of the Five manholes may not need to be redone. Price per manhole is \$1,250. Director Koger made a motion to approve the add work agreement with ODOT and authorize Brett Blofsky to sign any to do with this agreement. Director Spendolini seconded the motion. Passed
5. **Adjourn**, next meeting November 4, 2021 at 2 p.m. Meeting adjourned at 5:42 p.m.

ATTEST:

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Board Secretary

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Director

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Date