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**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 MORNING BOARD MEETING MINUTES  
December 10, 2021**

1. **Call to Order** – by Chairman Harter at 11:00am.
2. **Roll Call of Directors** – Chairman Harter; Director Spendolini present. Director Koger was absent. Also present were Brett Blofsky; Kathryn Gies; Walt Meyer; Sally Bratton; Dan Scalas; and the team from AquaGen STP Engineering Solutions.
3. **RFI Presentation/Proposal for Facilities Plan - AquaGen STP Engineering Solutions** – Introductions of their team led by Sanjeev Jakhete.
4. **Executive Session ORS 192.660 (2) (f) Consider Exempt public records – Proprietary Information in Proposal**
  - a. Entered Executive Session at 11:06am
  - b. Exited Executive Session at 12:03pm
5. **Other** – No other business currently.
6. **Adjourn** – Chairman Harter adjourned the meeting at 12:04pm. The next meeting is today at 2:30pm

ATTEST:

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Brett Blofsky, Secretary

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Kevin Harter, Chairman

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Date