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Board of Directors

Position 1 – Mike Griffith
Position 2 – Jim Bellet, Board Chairman
Position 3 – Charles R. Dehlinger

District Manager/Secretary

Michael Fritschi

**Board Workshop MINUTES
December 4, 2019**

- 1. Call to Order** – The Board Workshop was convened at 5:07 P.M. at the Klamath Basin Senior Center to allow the presentation of the Skyline Subdivision and Watson Street Sewer Expansion 60% design by Marc Cross with Rhine-Cross Group.
- 2. Roll Call of Directors** - Director Griffith, and Director Dehlinger were present. Marc Cross and 2 employees from Rhine-Cross Group, and Kevin Aldrich with E-One Systems were in attendance. District Manager Michael Fritschi, and District Employees Freddy John, Clay Northrop, and Don Monroe were also in attendance as well as approximately, 39 people from the general public.

Mr. Cross presented the 60% design and took questions from the attendees. Mr. Aldrich also presented on the E-One pump system and took questions. The Skyline residents were provided with comment sheets for the each individual homesite connection plan.

- 3. Adjourn** – The meeting was adjourned at 6:50 P.M. The next regular board meeting is set for December 17, 2019, at 5 P.M.

Secretary _____

Board Representative _____