



South Suburban Sanitary District
2201 Laverne Avenue
Klamath Falls, OR. 97603
Phone 541.882.5744 Fax 541.882.5013

Board of Directors
Position 1 - Joe Spendolini
Board Chairman
Position 2 - Vacant
Position 3 - Michael Koger

District Manager/Secretary
Brett Blofsky

REGULAR BOARD MEETING
May 21, 2024 @ 3:00 PM
AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Public Input/Comments:** Public input/comments will be limited to three (3) minutes per person.
3. **Review Today's Agenda, Meeting Minutes from 04/16/2024, & April 2024 Monthly Financials:**
 - a. Changes, additions, or deletions to the Agenda, Minutes, or Financials?
 - b. Approval of Agenda, Minutes, & Monthly Financials
4. **Public Hearing on Ordinance #61 – Sewer Fees. Copies are available at the District Office, from 8:00am to 4:00pm**
 - a. **Open Public Hearing**
 - b. **Motion to read Ordinance #61 – Sewer Fees by title only.**
 - c. **1st Reading of Ordinance #61**
 - d. **2nd Reading of Ordinance #61**
 - e. **Take Public Comment**
 - f. **Close Public Hearing**
5. **Engineer Report**
 - a. Update on CM/GC process, Facility Upgrade status – Jacobs Engineering
 - b. District updates – Adkins Engineering
6. **Department Updates – Administration, Treatment, Collection, District Manager**
7. **Items before the Board of Directors – Old & New Business**
 - a. Aeration improvement completed – Mitigated odor in 4 days.
 - b. Fencing update – Pacific Power's section has been completed. The District's portion should be complete by 5/24/2024.
 - c. BizOR and CWSRF Loans - Update
 - d. Budget Committee meeting – Tuesday, May 28th @ 4:00pm
8. **Other**
9. **Adjourn, next meeting scheduled for May 30, 2024 at 10:00am.**