



**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**  
**June 20, 2023 @ 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. **Open Public FY 2023-2024 Budget Hearing**
  - a.
4. **Close Public FY 2023-2024 Budget Hearing**
  - a.
5. **Resolution #242 – Adopting the FY 2023-2024 Budget**
  - a.
6. **Review Today’s Agenda and previous Meeting Minutes (5/16/2023 & 5/24/2023):**
  - a. Changes, additions, or deletions to the Agenda or Minutes
  - b. Approval of Agenda & Minutes
7. **Engineer Report – Update on RFP for Engineering Services, Collection System modeling, etc.**
8. **Administration & Monthly Financial Report**
  - a. In depth Audit – Update
  - b. Utility Billing/Financial Software – Update
  - c. Discuss change to billing cycle (monthly)
9. **Treatment & Collection Staff Reports**
10. **Items before the Board of Directors – Old & New Business**
  - a. Legislative Update – HB 2765
  - b. Facility Plan Amendment – Still under review with DEQ
  - c. Wetlands Mitigation N. Poe Valley – Update
  - d. Kings Way/Bryant Property Easement – Completed & filed at Klamath County
  - e. Harlan Drive Sewer Easement – Update
  - f. Revisit Resolution #208 – Sick leave to Deferred Comp Plan
  - g. Cell Phone policy discussion
  - h. Capital Project Purchases – Influent Pump #3, Chlorine Channel Pump, Probiotic Scrubber II



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- i. Resolution #243 – Surplus Property WWTF Canon Copier IR2200

**11. Other**

12. **Adjourn**, set next meeting date and time.