



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 - Kenneth DeCrans
Position 3 - Michael Koger

District Manager/Secretary
Brett Blofsky

Special Board Meeting Minutes
June 26, 2024 @ 4:30 PM
South Suburban Sanitary District (SSSD) Office

Meeting Called to Order – 4:30 PM

Roll Call of Directors - Chairman Joe Spendolini, Director Michael Koger (attending virtually) and Director Kenneth DeCrans. Also present: Brett Blofsky (SSSD District Manager), Sally Bratton (SSSD Treatment Plant Supervisor), Jason Morrow (SSSD Collections Supervisor), Jon Lee (Treatment Plant Operator), Alex Grounds (Treatment Plant Operator) and Dan Scalas with Adkin's Engineering. Justin Hawkins (SSSD Maintenance) and Nicki Strain (SSSD Finance Director) attending virtually.

Public Input/Comments - No public present.

Motion by Director Koger to approve today's consent agenda, seconded by Director DeCrans. Motion passed unanimously.

Slayden Constructors Interview

Meeting recessed at 5:25pm

Back in session at 5:54pm

Sundt Construction Interview

Next meeting scheduled for July 2, 2024 at 4:30pm.

Adjourned at 7:30pm

ATTEST:

Brett Blofsky, Secretary

Joe Spendolini, Chairman

Date