



**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**

**REGULAR BOARD MEETING**  
**June 18, 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. **Review Today's Agenda, Meeting Minutes from 05/21/2024, 5/30/2024, 6/12/2024, & May 2024 Monthly Financials:**
  - a. Changes, additions, or deletions to the Agenda, Minutes, or Financials?
  - b. Approval of Agenda, Minutes, & Monthly Financials
3. **Public Input/Comments:** Public input/comments will be limited to three (3) minutes per person.
4. **Open Public FY 2024-2025 Budget Hearing**
  - a. Comments?
5. **Close Public FY 2024-2025 Budget Hearing**
6. **Resolution #250 – Adopting the FY 2024-2025 Budget**
7. **Engineer Report**
  - a. Update on CM/GC process, Facility Upgrade status – Jacobs Engineering
  - b. District updates – Adkins Engineering
8. **Department Updates – Administration, Treatment, Collection, District Manager**
9. **Items before the Board of Directors – Old & New Business**
  - a. Fencing update – All fencing installed. Barbed wire on Pacific Power's section in process.
  - b. CWSRF Loan – Update. Resolution #251 – approval to use OR DEQ CWSRF loan to finance Facility Upgrade project.
  - c. BizOR Loan – Update
  - d. Interviews with CMGC Proposers – June 26, 2024 @ 4:30pm & 6:00pm
10. **Other**
11. **Adjourn, next meeting scheduled for June 26, 2024 at 4:30pm.**