



**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**  
**September 21, 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. **Review Today's Agenda and previous Meeting Minutes (8/15/2023 a.m. meeting, 8/15/2023 p.m. meeting):**
  - a. Changes, additions, or deletions to the Agenda or Minutes
  - b. Approval of Agenda & Minutes
4. **Engineer Report – Jacobs Engineering Scope & Fee, Collection System Modeling, etc.**
5. **Administration & Monthly Financial Report**
6. **Treatment & Collection Staff Reports**
7. **Items before the Board of Directors – Old & New Business**
  - a. Update from Governor's Staff & Elected Officials meeting last month
  - b. DEQ's Clean Water State Revolving Fund
  - c. Business Oregon Water/Wastewater Funds
  - d. Facility Plan Amendment
  - e. Wetlands Mitigation – N. Poe Valley
  - f. WEFTEC – Chicago, IL October 2 – 5, 2023
  - g.
8. **Other**
9. **Adjourn**, set next meeting date and time.