



**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**  
**January 21, 2025 @ 10:00 AM**  
**AGENDA**

**Remote Access to Meeting:**

**[Join the meeting now](#)**

- 1. Call to Order and Roll Call of Directors**
- 2. Review Today's Agenda, 12/17/2024 Meeting Minutes, & December 2024 Monthly Financials:**
  - a. Changes 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. Engineer Report**
  - a. Project Cost Reduction discussion – Slayden/Jacobs Engineering
  - b. 60% Design update – Jacobs Engineering
  - c. District updates – Adkins Engineering
- 5. Department Updates – Administration, Treatment, Collection, District Manager**
- 6. Items before the Board of Directors – Old & New Business**
  - a. Western CPI for December & FY 2025-2026 Sewer rate discussion
  - b. Oregon DEQ CWSRF Loan application update
  - c. SDAO Annual Conference in Bend – February 6<sup>th</sup> - 8<sup>th</sup>, 2025
  - d. CAPCON Request
  - e. Legislative Bipartisan/Bicameral Water Caucus Survey/request
- 7. Other**
- 8. Adjourn, next meeting scheduled for February 18, 2025 at 10:00am.**