



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
April 16, 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. **Public Input/Comments:** Public input/comments will be limited to three (3) minutes per person.
3. **Review Today's Agenda and previous Meeting Minutes (03/19/2024 Regular Board Meeting):**
 - a. Changes, additions, or deletions to the Agenda or Minutes
 - b. Approval of Agenda & Minutes
4. **Engineer Report**
 - a. Unveiling of **New ArcGIS District Map** – Presentation by Anderson Perry & Associates
 - b. CM/GC Documents & Advertisement, Facility Upgrade update – Jacobs Engineering
 - c. District updates – Adkins Engineering
5. **Administration & Monthly Financial Report**
 - a. Accounting Software update
 - b. KDP Special Project update
 - c. Resolutions
6. **Treatment & Collection Staff Reports**
7. **District Manager Report**
8. **Items before the Board of Directors – Old & New Business**
 - a. Aeration update – Parts and materials onsite and being prepped. TriplePoint personnel onsite March 17th – 19th to assist with installation.
 - b. Fencing update – Received quotes from all 4 local fencing companies. Request approval from the Board to proceed.
9. **Other**
10. **Adjourn**, next meeting scheduled for **May 21, 2024 at 3:00pm.**