



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

SPECIAL BOARD MEETING
June 12, 2024 @ 1:00 PM
AGENDA

Remote Access to Meeting:

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- 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:**
 - a. Changes, additions, or deletions to the Agenda?
 - b. Approval of Agenda
- 4. Board Member Position #2 Vacancy**
- 5. CMGC Proposals from both Slayden Constructors and Sundt Construction**
 - a. General Discussion
 - b. Scoring template review and discussion
 - c. Set-up interviews – Mandatory?
- 6. Adjourn, next meeting scheduled for June 18, 2024 at 3:00pm.**