Board of Directors
Position 1 - Joe Spendolini
Board Chairman
Position 2 - Kenneth DeCrans
Position 3 - Michael Koger

South Suburban Sanitary District
2201 Laverne Avenue
Klamath Falls, OR. 97603
Phone 541.882.5744 Fax 541.882.5013

District Manager/Secretary
Brett Blofsky

REGULAR BOARD MEETING
November 24, 2026 @ 10:00 AM
AGENDA

Remote Access to Meeting:
https://teams.microsoft.com/meet/297526178276078?p=gjNvgIFu2m8GeQMRDp

1. **Call to Order and Roll Call of Directors**

2. **Review of Today's Agenda, Board Meeting Minutes from October 20 & November 2, 2026, & October 2026 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. **FY2025-2026 Audited Financial Statements Review**
   a. Aria Bettinger and Carrie Falco with Sorren CPAs, PC

5. **Engineer Report**
   a. 100% Design(GMP1 approved by DEQ!)/Cross Cutters/Permits update – Jacobs Engineering
   b. Construction updates – Slayden Constructors
   c. District updates – Adkins Engineering

6. **Department Updates – Administration, Treatment, Collection, District Manager**

7. **Items before the Board of Directors – Old & New Business**
   a. WaterSMART Title XVI Feasibility Study – still in process with TFG
   b. Potential energy savings opportunities with Ameresco – still gathering information
   c. SDAO Annual Conference in Sunriver, OR, February 4th-7th, 2027 – registration opens 12/2
   d. Christmas Party reminder – Saturday, December 19th 5:30pm – 9:00pm at 9th Street Venue

8. **Executive Session – ORS 192.660(2)(e) – to conduct deliberations with persons designated to negotiate real property transaction**
   a. Enter Executive Session
   b. Exit Executive Session

9. **Adjourn**, next meeting scheduled for **December 15, 2026 at 10:00am**.