



**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 MINUTES**

**May 8, 2023 @ 11:00 AM**

**District Office**

1. **Call to Order** - Chairman Spendolini called the meeting to order at 11:00am.
2. **Roll Call of Directors** – Chairman Spendolini and Director Koger were present. Also present: Brett Blofsky, Nicki Strain, Jon Lee and Jason Marrow.
3. **In-depth Audit** – Brett Blofsky explained that the District has not had an in-depth audit done for many years. Discussion followed regarding the cost of the audit and how it would be different than the audits performed in the past. Nicki Strain indicated that she has sent emails out to several CPA firms to garner interest in giving us an estimate on performing the work requested.

**Motion made by Director Koger to authorize District Manager Brett Blofsky and Finance Director Nicki Strain to proceed with contacting CPA firms to have an in-depth audit performed. Proposals will be sent to the Board of Directors electronically for authorization before accepting a proposal. Seconded by Chairman Spendolini. Motion passed.**

4. **Start Time Change for Regular Board Meetings** – Chairman Spendolini indicated that he would like to discuss changing the start times for the Regular Board Meetings to coincide with the District’s normal business hours. There have been concerns in the past from the public that our schedule did not allow them to attend. There is now a virtual link on each agenda to make attendance more accessible to the public. Discussion followed to ensure that an earlier meeting time would work for all Board members.

**Motion made by Director Koger to change the Regular Board Meeting times to 3:00PM on the third Tuesday of each month. Seconded by Chairman Spendolini. Motion passed.**

5. **HB2765 – Approval of -2 Amendment** – Chairman Spendolini explained the -2 Amendment to HB2765 and where we are in the process of getting the Bill approved. We have received letters of support from the Modoc Nation and the Klamath Basin Audubon Society. It is agreed that this is a monumental achievement. The amendment states that a minimum of 25% of the water discharge would go to the Klamath Basin National Wildlife Refuge Complex.

**Motion made by Director Koger to approve support of the -2 Amendment to HB2765. Seconded by Chairman Spendolini. Motion passed.**



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6. **Other** – no other business was discussed.
7. **Adjourn** - Chairman Spendolini adjourned the meeting at 11:34am. Next scheduled meeting Tuesday, May 16<sup>th</sup> at 3:00PM

ATTEST:

\_\_\_\_\_  
Brett Blofsky, Board Secretary

\_\_\_\_\_  
Joe Spendolini, Board Chairman

\_\_\_\_\_  
Date