



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
February 18, 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, 01/21/2025 Meeting Minutes, & January 2025 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. Facility Upgrade 60% Design & Cost Update – Slayden Constructors/Jacobs Engineering
 - b. District updates – Adkins Engineering
- 5. Public Hearing on Ordinance #62 – Sewer Fees & Penalties. Copies are available at the District Office from 7:30am to 4:30pm**
 - a. **Open Public Hearing**
 - b. **Motion to read Ordinance #62 – Sewer Fees by title only.**
 - c. **1st Reading of Ordinance #62**
 - d. **2nd Reading of Ordinance #62**
 - e. **Take Public Comment**
 - f. **Close Public Hearing**
- 6. Department Updates – Administration, Treatment, Collection, District Manager**
- 7. Items before the Board of Directors – Old & New Business**
 - a. Request authorization from the Board of Directors to execute contract with Bob's Excavating to proceed with New Manholes (3) Project in approved budget.
 - b. Oregon DEQ CWSRF Loan application update
 - c. Summary of SDAO Annual Conference in Bend
 - d. CAPCON Request & Legislative Bipartisan/Bicameral Water Caucus Survey - Update
- 8. Other**
- 9. Adjourn, next meeting scheduled for March 18, 2025 at 10:00am.**