

Protecting Tomorrows



Environment Today

**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**  
**Position 2 - Kevin Harter**  
**Board Chairman**  
**Position 3 - Michael Koger**

**District Manager/Secretary**  
**Brett Blofsky**

**REGULAR BOARD MEETING**  
**March 21, 2023 @ 4:00 PM**  
**AGENDA**

**Remote Access to Meeting:**

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Approval of February 21, 2023 & March 1, 2023 Board Meeting Minutes, and Monthly Budget Report**
3. **Administration, Treatment, & Collection Systems – Staff Reports**
4. **Public Input:** *Any person wishing to speak on an item that is on the agenda, that subject must be pertinent to the Agenda Item and be limited to three (3) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to three (3) minutes.*
5. **Items before the Board of Directors – Old & New Business**
  - a. Legislative Update – HB 2765
  - b. Facility Plan Amendment – Update. Due date from DEQ is April 1, 2023.
  - c. DEQ Mercury Minimization Plan – May 1, 2023 due date. Board comments/concerns
  - d. Update from Dan Scalas – Infrastructure project (Gatewood, Americana, etc.)
  - e. Wetlands Mitigation N. Poe Valley – Rabe Consulting to remote in to meeting.
  - f. N. Poe Valley Stockwater Wells – Update
  - g. Stearns Corridor Project - Update
  - h. Finance Director – Nicki Strain started March 20<sup>th</sup>
6. **Other**
7. **Adjourn**, set next meeting date and time.