



**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**

**SPECIAL BOARD MEETING MINUTES**  
**March 1, 2023 @ 3:00 PM**  
**District Office**

1. **Call to Order** – Chairman Harter called the meeting to order at 3:00pm.
2. **Roll Call of Directors** – Chairman Harter and Directors Koger & Spendolini were present. Also present was Brett Blofsky.
3. **Executive Session ORS 192.660(2)(a) – Finance Director Interviews**
  - a. Chairman Harter entered Executive Session ORS 192.660(2)(a) at 3:01pm to conduct interviews for the Finance Director position.
  - b. Chairman Harter exited from Executive Session ORS 192.660(2)(a) at 4:54pm.
4. **Other** – HB 2765 has not been assigned a hearing yet. Director Spendolini encouraged everyone to speak to our supporters to send in letters of support for our bill.
5. **Adjourn** – Chairman Harter adjourned the meeting at 5:00pm. The next meeting was scheduled for March 21, 2023 at 4:00pm.

**ATTEST:**

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Brett Blofsky, Board Secretary

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Kevin Harter, Board Chairman

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Date