



**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**

**REGULAR BOARD MEETING**  
**March 19, 2024 @ 3:00 PM**  
**AGENDA**

**Remote Access to Meeting:**

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Public Input/Comments:** Public input/comments will be limited to three (3) minutes per person.
3. **Review Today's Agenda and previous Meeting Minutes (02/27/2024 Regular Board Meeting):**
  - a. Changes, additions, or deletions to the Agenda or Minutes
  - b. Approval of Agenda & Minutes
4. **Engineer Report**
5. **Administration & Monthly Financial Report**
  - a. Accounting Software update
  - b. SDAO Dues & HR 7525 discussion
  - c. KDP Special Project
  - d. Resolutions
6. **Treatment & Collection Staff Reports**
7. **District Manager Report**
8. **Items before the Board of Directors – Old & New Business**
  - a. Emergency Procurement Procedure – TriplePoint Aeration Quote
  - b. Facility Upgrade – CM/GC process (Findings Report and Resolution)
  - c. Water Reuse Project update
  - d.
  - e.
9. **Other**
10. **Adjourn**, next meeting scheduled for **April 16, 2024 at 3:00pm.**