



**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 MEETING WITH JACOB'S ENGINEERING**  
**February 6, 2024 @ 4:00 PM**  
**South Suburban Sanitary District (SSSD) Office**

**Call to order and Roll Call of Directors** - Chairman Joe Spendolini and Director Michael Koger. Also present: Brett Blofsky (SSSD District Manager), Nicki Strain (SSSD Finance Director), Jason Morrow (SSSD Collections Supervisor), Sally Bratton (SSSD Treatment Plant Supervisor), Jon Lee (SSSD Treatment Plant Operator) and Dan Scalas (Adkin's Engineering). With Brady Fuller and Doug Barber with Jacob's Engineering attending virtually.

Meeting was called to order at 4:00 PM

**Public Input/Comments:** No one from the public was present.

**Motion was made by Director Koger to approve the agenda. Seconded by Chairman Spendolini. Motion passed.**

Chairman Spendolini turned the meeting over to Mr. Blofsky. Brett explained the purpose of the meeting and the scope of work related to Task Order #3 – Treatment Alternatives Combined with the City of Klamath Falls. He then turned the meeting over to Brady Fuller and Doug Barber. Mr. Fuller explained the Task Order as well as the email distributed by Brett. He then discussed the joint case estimate.

Discussion followed regarding the joint case issue related to temperature of our effluent and the expense that would be required to correct it. It would be more cost effective for the District to not have to address problems with temperature. There is uncertainty in the cost estimates and heating effluent is an unprecedented project. Because of these findings, it was determined that the MBBR alternative is a more affordable and efficient option for the District versus the combined alternative with the City of Klamath Falls.

Chairman Spendolini asked the SSSD staff members present if they had any questions. No questions were asked.

**Motion by Director Koger to proceed with the Addendum as presented for the MBBR Alternative. Seconded by Chairman Spendolini. Motion passed.**

Jacob's Engineering needs a notice to proceed with Task Order #2 – MBBR Alternative. Mr. Fuller and Mr. Barber understand the urgency and they will be working with the District to compose an RFP.

**Motion by Director Koger to proceed with Task Order #2. Seconded by Chairman Spendolini. Motion passed.**

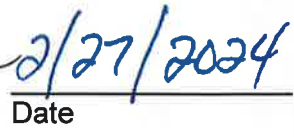
There are still items that need to be addressed before Task Order #3 is closed.

**Adjourned at 4:27pm**

ATTEST:

  
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Brett Blofsky, Secretary

  
\_\_\_\_\_  
Chairman Joe Spadolini

  
\_\_\_\_\_  
Date