



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
September 17, 2024 @ 12:00 PM
AGENDA

Remote Access to Meeting:

[Join the meeting now](#)

- 1. Call to Order and Roll Call of Directors**
- 2. Review Today's Agenda, 08/20/2024 Meeting Minutes, & August 2024 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. Dike stability discussion – Jacobs Engineering
 - b. 30% Design Review Update – Jacobs Engineering
 - c. CMGC Contract update
 - d. District updates – Adkins Engineering
- 5. Department Updates – Administration, Treatment, Collection, District Manager**
- 6. Items before the Board of Directors – Old & New Business**
 - a. Discuss site visits to Graton & Yuba City to see the SAF Technology
 - b. BizOR and CWSRF Loans - Update
 - c. WaterIQ – Received results for algae samples for Ponds 1 & 2. The ultrasonic buoys would provide the same benefits we have been seeing in Ponds 3 & 4. Request authorization to purchase buoys for Ponds 1 & 2 (Capital Outlay Account # 99130 – Lagoons-Sludge).
 - d. WEFTEC 2024 – October 6th thru October 9th
- 7. Other**
- 8. Adjourn, next meeting scheduled for October 15, 2024 at 12:00pm.**