



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
November 19, 2024 @ 10:00 AM
AGENDA

Remote Access to Meeting:

[Join the meeting now](#)

- 1. Call to Order and Roll Call of Directors**
- 2. Review Today's Agenda, 10/11/2024 & 10/15/2024 Meeting Minutes, & October 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. 30% Cost Estimate discussion – Jacobs Engineering
 - b. 60% Design update – Jacobs Engineering
 - c. District updates – Adkins Engineering
- 5. Department Updates – Administration, Treatment, Collection, District Manager**
- 6. Items before the Board of Directors – Old & New Business**
 - a. DEQ Civil Penalty
 - b. DEQ CWSRF Loan Update
 - c. Surplus vehicles sold at auction
 - i. 2006 Chevy - \$5,500
 - ii. 1989 Grumman TV Van - \$2,750
 - d. CSD – Final Assessment
 - e. Thanksgiving & Christmas reminders
 - f. SDAO Annual Conference in Bend – February 7th - 9th, 2025
- 7. Other**
- 8. Adjourn, next meeting scheduled for December 17, 2024 at 10:00am.**