



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
July 16, 2024 @ 3:00 PM
AGENDA

Remote Access to Meeting:

[Join the meeting now](#)

1. **Call to Order and Roll Call of Directors**
2. **Elect Chairman and appoint Secretary of the Board in accordance with ORS 450.065 which reads: Election of president; appointment, duties, and compensation of secretary. (1) At its first regular meeting each year, or as soon thereafter as practicable, the board shall choose one of its members as president and appoint a secretary.**
3. **Review Today's Agenda, Meeting Minutes from 06/18/2024, 6/26/2024, 7/02/2024, & June 2024 Monthly Financials:**
 - a. Changes, additions, or deletions to the Agenda, Minutes, or Financials?
 - b. Approval of Agenda, Minutes, & Monthly Financials
4. **Public Input/Comments:** Public input/comments will be limited to three (3) minutes per person.
5. **Engineer Report**
 - a. 10% Design Review Update – Jacobs Engineering
 - b. CMGC status update – Jacobs Engineering
 - c. District updates – Adkins Engineering
6. **Department Updates – Administration, Treatment, Collection, District Manager**
7. **Items before the Board of Directors – Old & New Business**
 - a. Property Fence update – All property between ponds and Laverne Ave. completed
 - b. BizOR & CWSRF Loans – Update.
 - c. IGA with City of Klamath Falls for CIPP Project – request authorization for District Manager to sign and execute after receiving bid dollar amounts.
 - d. WaterIQ – 4-month ultrasonic buoy trial (Ponds 3 & 4) ends on July 19, 2024.
 - i. Discuss results to date.
 - ii. Request authorization to purchase.
8. **Other**
9. **Adjourn, next meeting scheduled for August 20, 2024 at 3:00pm.**