



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 Board Meeting Minutes
May 30, 2024 @ 10:00 AM
South Suburban Sanitary District (SSSD) Office

Meeting Called to Order – 10:00 AM

Roll Call of Directors - Chairman Joe Spendolini and Director Michael Koger. Also present: Brett Blofsky (SSSD District Manager), Nicki Strain (SSSD Finance Director), Sally Bratton (SSSD Treatment Plant Supervisor) and Jason Morrow (SSSD Collections Supervisor).

Public Input/Comments - No public present.

Motion by Director Koger to approve the agenda, seconded by Chairman Spendolini. Motion passed.

Opened Public Hearing - Ordinance #61 - Sewer Fees and Change to Payment Structure

Motion by Director Koger to read Ordinance #61 by title only, seconded by Chairman Spendolini. Motion passed.

Director Koger read Ordinance #61 by title only.

Chairman Spendolini stated that no one from the public is present and no one requested to attend virtually. To ensure there was no one present to be heard, Chairman Spendolini asked three times if there was anyone that wished to speak in support, in opposition or neutrally regarding Ordinance #61. There was no response.

Closed Public Hearing – Ordinance #61

Motion by Director Koger to adopt Ordinance #61 as presented, seconded by Chairman Spendolini. Motion passed.

Chairman Spendolini stated for the record that the Board members reside in the District and will also be affected by the rate increase adopted in this Ordinance. The Ordinance will take effect on July 1, 2024. He then explained the necessity behind the rate increase. This was done to slowly recoup funds due to the temporary rate reduction passed by a previous Board. The District is also facing substantial costs due to the mandated facility upgrade project at the Treatment Plant.

Director Koger stated that the information related to this Ordinance as well as previous rate information is available to the public on the District website.

Chairman Spendolini then stated that the District offers a Senior discount to qualifying residential patrons. Information on this program is available on the District website.

Adjourned at 10:06am

ATTEST:

_____	_____	_____
Brett Blofsky, Secretary	Joe Spendolini, Chairman	Date