



**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**  
**August 20, 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, 07/16/2024 Meeting Minutes, & July 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. Floodplain Elevations discussion – Jacobs Engineering
  - b. 30% Design Review Update – Jacobs Engineering
  - c. CMGC Contract update – Jacobs Engineering
  - d. District updates – Adkins Engineering
- 5. Department Updates – Administration, Treatment, Collection, District Manager**
- 6. Items before the Board of Directors – Old & New Business**
  - a. Resolution #252 & #254 – Surplus property-District Office Canon Copier IRADVC5240A & Kenmore Refridgerator
  - b. Resolution #253 – Authorization to use Oregon Business Development Department Loan to finance WWTP Improvement Project (BizOR)
  - c. Resolution #255 – Internal Control Procedures
  - d. CWSRF Loan – Update
  - e. WaterIQ – Ultrasonic buoy purchase completed (Ponds 3 & 4). Currently investigating utilizing them in Ponds 1 & 2 also.
  - f. Discuss ACWA Conference (July 24-26)
  - g. Site visits to see SAF technology on 8/21 (Graton, CA) & 8/22 (Yuba City)
- 7. Other**
- 8. Adjourn, next meeting scheduled for September 17, 2024 at 3:00pm.**