

South Suburban Sanitary District 2201 Laverne Avenue Klamath Falls, OR. 97603

Position 2 - Kenneth DeCrans Position 3 - Michael Koger

Board Chairman

Board of Directors

Position 1 - Joe Spendolini

District Manager/Secretary **Brett Blofsky**

SPECIAL BOARD MEETING July 2, 2024 @ 4:30 PM **AGENDA**

Phone 541.882.5744 Fax 541.882.5013

Remote Access to Meeting:

Join the meeting now

- 1. Call to Order and Roll Call of Directors
- 2. Review Today's Agenda:
 - a. Changes, additions, or deletions to the Agenda?
 - b. Approval of Agenda
- 3. **Public Input/Comments:** Public input/comments will be limited to three (3) minutes per person.
- 4. CMGC scoring and selection
 - a. Slayden Constructors
 - b. Sundt Construction
- 5. Other
- 6. Adjourn, next meeting scheduled for July 16, 2024 at 3:00pm.