



2201 Laverne Avenue
Klamath Falls, OR. 97603
Phone 541.882.5744 Fax 541.882.5013
www.sssd.org

Board of Directors

Position 1 – Joe Spendolini
Position 2 – Kevin Harter
Position 3 – Mike Koger

District Secretary

Brett Blofsky

REGULAR BOARD MEETING

February 15, 2022

4:00 PM

AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of Board Meetings & Board Work Sessions minutes from 12/10/2021 thru 1/26/2022**
4. **Approval of Monthly Budget Report & Other Financial Information**
5. **Treatment & Collection Systems – Staff Reports**
6. **Public Input:** *Any person wishing to speak on an item that is on the agenda, that subject must be pertinent to the Agenda Item and be limited to three (3) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to three (3) minutes.*
7. **Public Hearing**
 - a. **Open Public Hearing**
 - b. **Motion to read Ordinance # 60 Fees by title only**
 - c. **1st Reading of Ordinance #60 Fees**
 - d. **2nd Reading of Ordinance #60 Fees**
 - e. **Take Public Comment**
 - f. **Close Public Hearing**
8. **Public Input:** *Any person wishing to speak on an item that is on the agenda, that subject must be pertinent to the Agenda Item and be limited to three (3) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to three (3) minutes.*
9. **Old Business**
 - a. Facility Plan Update
 - b. E3 Pilot Project Update
 - i. If necessary, Executive Session ORS 192.660 (2) (f) Consider Exempt public records – Proprietary Information in discussion.
 - c. Rental Update
 - d. Property Appraisals N. Poe Valley & Bryant Properties
 - e. Property partition with DeJong's on N. Poe Valley property

South Suburban Sanitary District
February 15, 2022– Board Agenda

- f. Harlan Drive Shop over Mainline
- g. GIS System – Shapefiles received from Aktivov.
- h. SCADA Update –with TAG, Inc. – Not providing Solar wireless
- i. Fencing Bid Package from Adkins Engineering – Update
- j. Hermiston Wastewater Treatment/West Extension Irrigation District tour Feb. 16-17, 2022

10. New Business

- a. Ordinance #60 Fees Discussion
- b. COLA for Employees
- c. Presentation of 2020-2021 Audit Report
- d. Appoint Budget Officer
- e. Evaluation of District Manager
- f. Springbrook Upgrade
- g. Influent Pump #1 – Repair Quote from Xylem
- h. Resolution #234 – Surplus Property
- i. DD Probes/Stations and Chlorine Tablet System
- j. SDAO Annual Conference feedback

11. Other

12. Adjourn, set next meeting date and time.