



**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**  
**July 5, 2023 @ 12:30 PM**  
**District Office**

**Call to Order** - Chairman Spendolini called the meeting to order at 12:30pm.

**Roll Call of Directors** - Chairman Spendolini and Director Koger were present. Also present: Brett Blofsky, Nicki Strain, Jason Morrow and Sally Bratton.

**Public Comment** - there was no public present.

**Engineering Services for the Facility Plan Upgrade** – Chairman Spendolini asked Brett to read the Request for Proposals (RFP) for the record. Discussion followed regarding the proposal from Jacob’s Engineering. This was the only proposal received for this project.

**Motion made by Director Koger and seconded by Chairman Spendolini to approve the scope of the facility plan as presented by Jacob’s Engineering and discuss the budget at a later date. Motion passes.**

No further discussion.

**Adjourn** - Chairman Spendolini adjourned the meeting at 12:38 pm. The next scheduled meeting is Tuesday, July 18th at 3:00 pm.

ATTEST:

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Brett Blofsky, Board Secretary

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Joe Spendolini, Board Chairman

\_\_\_\_\_  
Date