



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

REGULAR BOARD MEETING
February 27, 2024 @ 3:00 PM
AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Public Input/Comments:** Public input/comments will be limited to three (3) minutes per person.
3. **Review Today's Agenda and previous Meeting Minutes (01/16/2024 Regular Board Meeting & 02/06/2024 Special Board Meeting):**
 - a. Changes, additions, or deletions to the Agenda or Minutes
 - b. Approval of Agenda & Minutes
4. **Engineer Report**
5. **Administration & Monthly Financial Report**
 - a. Accounting Software update
 - b. KDP Potential Special Project
6. **Treatment & Collection Staff Reports**
7. **District Manager Report**
8. **Items before the Board of Directors – Old & New Business**
 - a. IT Redundancy Upgrade
 - b. Biolynceus Probiotic update
 - c. Water Reuse Project update
 - d. Ultrasonic Buoy – Pilot study update
 - e. ArcGIS update – Conversion almost complete
9. **Other**
10. **Adjourn, next meeting scheduled for March 19, 2024 at 3:00pm.**