



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
July 18, 2023 @ 3:00 PM
AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Administer Oath of Office to elected Board Member Joe Spendolini – Rochelle Long, Klamath County Clerk**
3. **Elect Chairman and appoint Secretary of the Board in accordance with ORS 450.065 which reads: Election of president; appointment, duties, and compensation of secretary. (1) At its first regular meeting each year, or as soon thereafter as practicable, the board shall choose one of its members as president and appoint a secretary.**
4. **Public Input/Comments:** (Public input/comments will be limited to three (3) minutes per person.)
5. **Review Today's Agenda and previous Meeting Minutes (6/20/2023 & 7/5/2023):**
 - a. Changes, additions, or deletions to the Agenda or Minutes
 - b. Approval of Agenda & Minutes
6. **Engineer Report – Facility Plan Scope from Jacobs, Collection System modeling, etc.**
7. **Administration & Monthly Financial Report**
 - a. In depth Audit – Update
 - b. Regular Annual Audit – KDP Proposal
 - c. Utility Billing/Financial Software – Update
8. **Treatment & Collection Staff Reports**
9. **Items before the Board of Directors – Old & New Business**
 - a. HB 2765 Update
 - b. Facility Plan Amendment – Still under review, waiting for DEQ engineering responses.
 - c. Mercury Minimization Plan – Received official approval from DEQ (No comments received during Public Comment Period)
 - d. Wetlands Mitigation N. Poe Valley – Update
 - e. Floating Solar Panels – Launch serious investigation into potential benefits.



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- f. Association of Clean Water Agencies Annual Conference – July 25th-27th, Redmond
- g. One Stop Meeting – Update

10. Other

11. Adjourn, set next meeting date and time.