



South Suburban Sanitary District
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Board of Directors
Position 1 - Joe Spendolini
Board Chairman
Position 2 - Kenneth DeCrans
Position 3 - Michael Koger

District Manager/Secretary
Brett Blofsky

Regular Board Meeting Minutes
June 16, 2026 @ 10:00am
South Suburban Sanitary District Office

Meeting called to order at 10:00am

Roll Call of Directors –Director Kenny DeCrans and Director Michael Koger (acting as Chairman) were present. Chairman Joe Spendolini attended virtually. Also present: Brett Blofsky (SSSD District Manager), Nicki Strain (SSSD Finance Director), Jason Morrow (SSSD Collections Supervisor), Sally Bratton (SSSD Treatment Plant Supervisor), Justin Hawkins (SSSD Treatment Plant Operator), Dan Scalas (Adkins Engineering), and Brady Fuller (Jacobs Engineering). Erik Brahmer (Slayden Constructors) attended virtually.

Review of Today's Agenda, Board & Budget Committee Meeting Minutes from May 19th & 27th, 2026 & May 2026 Monthly Financials - **Motion by Director DeCrans to approve Today's Agenda, Board & Budget Committee Meeting Minutes from May 19th & 27th, 2026 & May 2026 Monthly Financials as presented. Seconded by Chairman Spendolini. Motion passed unanimously.**

Public Input/Comments - No one from the public was present.

Open Public Hearing on FY2026/2027 Budget at 10:01am

Public Input/Comments - No one from the public was present.

Close Public Hearing on FY2026/2027 Budget at 10:01am

Resolution #268 - Adopting of FY2026/2027 Budget and Making Appropriations -
Motion by Director DeCrans to adopt Resolution #268 Adopting of FY2026/2027 Budget and Making Appropriations as presented. Seconded by Chairman Spendolini. Motion passed unanimously.

Engineer Report

100% Design & Cross Cutters Update - Jacobs Engineering

Brady reported that the 100% Design is currently under review by DEQ. DEQ will be touring the Treatment Plant today and Brady is hoping to receive an update on the design approval while they are onsite. The schematic design report should be finished by Jacobs Engineering soon. He also gave a status report on the cross cutters. He then discussed the sand testing that needs to be done. Adkins Engineering is coordinating this. He then discussed the status of the various County permits required for the facility upgrade. The County is backlogged, which is causing delays. Brady has some concerns about this delay. Erik explained the timeline we are currently looking at. No earth work can be done until the County issues the required permits and DEQ approves the 100% design.

EWA & GMP Updates - Slayden Constructors

Erik reported on the proposal submitted to Triplepoint for the blowers. Erik has no additional updates at this time.

District Updates - Adkins Engineering

Manhole Rehab and New Manholes – both of these projects have been completed with great results.

Department Updates

Administration – The LGIP accounts earned \$128,353.24 in interest during the month of May. The interest rate remains at 4.00%

Treatment - Sally gave her report for May. She reported that Triplepoint was onsite to work on installing the new aerators. There is noticeable improvement in ponds 3 and 4b since the new aerators have been installed.

Collections - Jason gave his report for May. He described the various projects that the Collections crew has been working on. He then explained the permitting process with ODOT and the positive changes that have recently been made.

Chairman Spendolini reported that he found someone to remove the trees that are causing issues with the District's infrastructure around the Fairgrounds.

District Manager – Nothing to report other than the items before the Board of Directors.

Items Before the Board of Directors - Old & New Business

Auditor Engagement Letter from Sorren (formerly KDP) -

Motion by Director DeCrans to authorize Finance Director, Nicki Strain to sign the audit engagement letter from Sorren (formerly KDP) for the Fiscal Year 2025/2026. Seconded by Chairman Spendolini. Motion passed unanimously.

Rate Study Update and BizOR Water/Wastewater Loan Update - Dan gave an update on the rate study Adkins Engineering has been working on. Dan explained the three different scenarios he prepared related to the Water/Wastewater loan with Business Oregon that could directly impact sewer rates.

ACWA Annual Conference Reminder - July 15-17th in Bend, OR - Chairman Spendolini, Director Koger and Brett will be attending.

Next meeting scheduled for July 21, 2026 at 10:00am.

Meeting adjourned at 10:44am.

ATTEST:

Brett Blofsky, Secretary

Joe Spendolini, Chairman

Date