



**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**  
**February 6, 2024 @ 4:00 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:**
  - a. Changes, additions, or deletions to the Agenda
  - b. Approval of Agenda
4. **Alternative Facility Plan Upgrade discussion with Jacobs Engineering**
  - a. **Brady Fuller, PE**
  - b. **Doug Barber, PE**
5. **Other**
6. **Adjourn**, set next meeting date and time.