



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
May 16, 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. **Approval of April 18, 2023 and May 8, 2023 Board Meeting Minutes and Monthly Financial Report**
3. **Administration, Treatment, & Collection Systems – Staff Reports**
4. **Public Input:** *Any person wishing to speak on an item that is on the agenda, that subject must be pertinent to the Agenda Item and be limited to three (3) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to three (3) minutes.*
5. **Items before the Board of Directors – Old & New Business**
 - a. Legislative Update – Hearing held with the House Rules Committee on 5/11/2023 for HB 2765-2
 - b. Facility Plan – Received official DEQ approval on original Facility Plan submitted Nov. 2022
 - c. Infrastructure project (Gatewood, Americana, etc.) Update
 - d. Wetlands Mitigation N. Poe Valley
 - e. In-Depth Audit – Update
 - f. Utility Billing Update – Springbrook, Bend Mailing Services, Celero, Accutrax, Quarterly vs. Monthly Billing, Full-year option, etc.
 - g. Budget Committee Meeting – May 24th & May 25th(if necessary) @ 5:00pm. Budget Committee members – Jason Wilson, Bob Kingzett, and Kenneth DeCrans
 - h. Harlan Drive Sewer Easement
 - i. Kings Way/Bryant Property Easement filing
6. **Other**
7. **Adjourn**, set next meeting date and time.