



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

District Manager/Secretary
Brett Blofsky

Budget Committee Meeting Minutes
May 28, 2024 @ 4:00 PM
South Suburban Sanitary District (SSSD) Office

Meeting Called to Order - 4:00pm

Roll Call – Present: Chairman Spendolini and Director Koger. Also present: Citizen Budget Committee members Bob Kingzett, Kenneth DeCrans and Jason Wilson were present. District employees in attendance were Brett Blofsky (Budget Officer/District Manager), Nicki Strain (Finance Director), Jason Morrow (Collections Supervisor) and Sally Bratton (Treatment Plant Supervisor).

Appoint Chairman – Motion was made by Bob Kingzett to appoint Joe Spendolini as Budget Committee Chairman. Seconded by Jason Wilson. Motion passed unanimously.

Reading of the Budget Message – Brett read the Budget Message in its entirety. He then read and explained the Summary of the Newly Proposed Expenses for FY 2024/2025.

Budget Discussion by the Budget Committee - Chairman Spendolini asked if the proposed copier has email capabilities. This feature is included in the quote.

Public Input – No public present.

Budget Changes, Suggestions and Corrections - Brett explained the reduction to the proposed amount in the Administration Building and Grounds line item. A portion of this is now proposed under Capital Outlay.

The suggestion was made to remove the North Poe Valley and Bryant property expenses from the Treatment Plant budget. It was agreed that it makes more sense to assign them to their own sections in the budget.

Motion was made by Kenneth DeCrans, to approve the budget for Fiscal Year 2024/2025 as presented including the reduction in the Administration Building and Grounds line item and removing the North Poe Valley and Bryant property expenses from the Treatment Plant budget. Seconded by Jason Wilson. Motion passed unanimously.

The Budget Hearing to formally adopt the budget will be held on June 18, 2024 at 3:00pm.

Adjourned - 5:21pm

ATTEST:

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Brett Blofsky, Budget Officer	Joe Spendolini, Chairman	Date