



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
November 21, 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. **Public Input/Comments:** Public input/comments will be limited to three (3) minutes per person.
3. **Review Today's Agenda and previous Meeting Minutes (10/19/2023 Regular Board Meeting):**
 - a. Changes, additions, or deletions to the Agenda or Minutes
 - b. Approval of Agenda & Minutes
4. **Engineer Report**
 - a. Jacobs Engineering Task Order 3 – Chair Spendolini
 - b. Collection System Modeling update
 - c. CIPP Phase 4 and Phase 5 update
5. **Administration & Monthly Financial Report**
 - a. Capstone CPA Invoice
 - b. Audit progress and update
 - c. LGIP Update
 - d. Property Insurance Renewal
 - e. New Employee Handbook
6. **Treatment & Collection Staff Reports**
7. **District Manager Report**
8. **Items before the Board of Directors – Old & New Business**
 - a. Business Oregon Water/Wastewater Funds – Official Application completed
 - b. Anderson Perry Agreement – Kick start new Esri ArcGIS conversion
 - c. Duperon Multi-Rake Barscreen Quote
9. **Other**
10. **Adjourn**, set next meeting date and time.