



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
October 19, 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 (9/21/2023 Regular Board Meeting):**
 - a. Changes, additions, or deletions to the Agenda or Minutes
 - b. Approval of Agenda & Minutes
4. **Engineer Report**
 - a. Jacobs Engineering – Facility Plan Amendment update, Scope, Fee, Master Services Agreement discussion
 - b. WEFTEC Summary – Dan, Michael, Jon, Brett, & Jacobs Reps
 - c. Collection System Modeling update
 - d. CIPP Phase 4 and Phase 5 update
5. **Administration & Monthly Financial Report**
6. **Treatment & Collection Staff Reports**
7. **Items before the Board of Directors – Old & New Business**
 - a. Water Reuse Project Update
 - b. DEQ's Clean Water State Revolving Fund - Status
 - c. Business Oregon Water/Wastewater Funds - Status
 - d. Wetlands Mitigation – David Filippi aiding Rabe Consulting
 - e.
 - f.
8. **Other**
9. **Adjourn**, set next meeting date and time.