



 **ORIGINAL**

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 - Kenneth DeCrans
Position 3 - Michael Koger

District Manager/Secretary
Brett Blofsky

Special Board Meeting Minutes
September 28, 2026 @ 10:00am
South Suburban Sanitary District Office

Meeting called to order at 10:00am

Roll Call of Directors - Chairman Joe Spendolini, Director Kenny DeCrans and Director Michael Koger present. Also present: Brett Blofsky (SSSD District Manager) and Nicki Strain (SSSD Finance Director).

Review and Approval of Today's Agenda – **Motion by Director Koger to approve today's meeting agenda as presented. Seconded by Director DeCrans. Motion passed unanimously.**

Public Input/Comments - No one from the public present.

Executive Session - ORS 192.660(2)(e) - to conduct deliberations with persons designated to negotiate real property transaction.

Entered Executive Session at - 10:00am
Exited Executive Session at - 10:24am

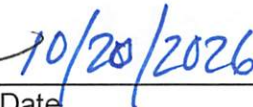
Next meeting scheduled for October 20, 2026 at 10:00am.

Meeting adjourned at 10:24am.

ATTEST:


Brett Blofsky, Secretary


Joe Spendolini, Chairman


Date