



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
August 15, 2023 @ 1:30 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 (7/18/2023, 7/28/2023, 7/31/2023):**
 - a. Changes, additions, or deletions to the Agenda or Minutes
 - b. Approval of Agenda & Minutes
4. **Engineer Report – Collection System modeling, CIPP Ph. 5 update, etc.**
5. **Administration & Monthly Financial Report**
 - a. Nicki attended the SDAO Board Training/Responsibilities workshop on August 9th.
6. **Treatment & Collection Staff Reports, plus:**
 - a. Pond 3 Curtain removal plan
7. **Items before the Board of Directors – Old & New Business**
 - a. Recap of meeting/tour with Governor's Staff & Elected Officials
 - b. Application for DEQ's Clean Water State Revolving Fund – Update
 - c. Application for Business Oregon Water/Wastewater Funds – Update
 - d. Facility Plan Amendment – Received comments from DEQ. Responses to comments in process by Jacobs Engineering
 - e. Jacobs Engineering Scope – Update
 - f. Hwy 39/Bryant Property value - Update
 - g. Wetlands Mitigation N. Poe Valley – Update
8. **Other**
9. **Adjourn**, set next meeting date and time.