



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
December 19, 2023 @ 3:00 PM
Modified Agenda – 12/19/2023

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 (11/21/2023 Regular Board Meeting):**
 - a. Changes, additions, or deletions to the Agenda or Minutes
 - b. Approval of Agenda & Minutes
4. **Engineer Report**
 - a. Loan Application updates – DEQ Clean Water SRF & BizOR Public Works Fund
 - b. CIPP Phase 4 update
 - c. CIPP Phase 5 update
 - d. System valuation update
5. **Administration & Monthly Financial Report**
 - a. DRA Grant Update
 - b. New Employee Assistance Program
 - c. Accounting Software update
 - d. Audit update
6. **Treatment & Collection Staff Reports**
7. **District Manager Report**
8. **Items before the Board of Directors – Old & New Business**
 - a. Water Reuse Project Update
 - b. DEQ Notice
 - c. WaterIQ Technologies – Pilot study for Ultrasonic Buoy to start Feb/Mar 2024
 - d. ArcGIS update – Agreement with Anderson Perry executed.
 - e. Duperon Multi-Rake Barscreen follow-up



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9. **Other**

10. **Adjourn**, set next meeting date and time.