



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
Position 2 - Kevin Harter
Board Chairman
Position 3 - Michael Koger

District Manager/Secretary
Brett Blofsky

REGULAR BOARD MEETING
April 18, 2023 @ 4:00 PM
AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Klamath County Clerk Letter & Chairman Harter Announcement**
3. **Approval of March 21, 2023 Board Meeting Minutes and Monthly Financial Report**
4. **Administration, Treatment, & Collection Systems – Staff Reports**
5. **Public Input:** *Any person wishing to speak on an item that is on the agenda, that subject must be pertinent to the Agenda Item and be limited to three (3) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to three (3) minutes.*
6. **Items before the Board of Directors – Old & New Business**
 - a. Legislative Update – HB 2765
 - b. Facility Plan Amendment – DEQ acknowledged receipt at the end of March. They estimate a 60-90 day turnaround.
 - c. **“One-Stop”** Meeting request form – Discuss items C.(2)&(3) and item H.
 - d. DEQ Mercury Minimization Plan – Submitted to DEQ. Justin Sterger will review and provide comments/feedback.
 - e. Update from Dan Scalas – Infrastructure project (Gatewood, Americana, etc.)
 - f. Wetlands Mitigation N. Poe Valley – Agreement executed with Rabe Consulting.
 - g. Annual Audit – Update
 - h. Budget Committee - Update
7. **Other**
8. **Adjourn**, set next meeting date and time.