



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

REGULAR BOARD MEETING
June 16, 2026 @ 10:00 AM
AGENDA

Remote Access to Meeting:

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1. **Call to Order and Roll Call of Directors**
2. **Review of Today's Agenda, Board & Budget Meeting Minutes from May 19th & 27th, 2026, & May 2026 Monthly Financials:**
 - a. Changes to the Agenda, Minutes, or Financials?
 - b. Approval of Agenda, Minutes, & Monthly Financials
3. **Public Input/Comments:** Public input/comments will be limited to three (3) minutes per person.
4. **Open Public Hearing on FY 2026-2027 Budget**
 - a. Comments?
5. **Close Public Hearing on FY 2026-2027 Budget**
6. **Resolution #268 – Adopting of FY 2026-2027 Budget and Making Appropriations**
7. **Engineer Report**
 - a. 100% Design & Cross Cutters update – Jacobs Engineering
 - b. EWA & GMP updates – Slayden Constructors
 - c. District updates: Manhole rehab, New Manholes, etc. – Adkins Engineering
8. **Department Updates – Administration, Treatment, Collection, District Manager**
9. **Items before the Board of Directors – Old & New Business**
 - a. Auditor Engagement Letter from Sorren (formerly KDP) - Nicki
 - b. Rate Study Update – Dan, Nicki, and Brett
 - c. BizOR Water/Wastewater Loan update – Dan, Nicki, and Brett
 - d. ACWA Annual Conference Reminder – July 15th – 17th in Bend, OR (Joe, Michael, Brett)
10. **Adjourn, next meeting scheduled for July 21, 2026 at 10:00am.**