



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
October 20, 2026 @ 10:00 AM
AGENDA

Remote Access to Meeting:

<https://teams.microsoft.com/meet/297526178276078?p=gjNvgIFu2m8GeQMRDp>

- 1. Call to Order and Roll Call of Directors**
- 2. Review of Today's Agenda, Board Meeting Minutes from September 15 & 28, 2026, & September 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. Engineer Report**
 - a. 100% Design/Cross Cutters/Permits update – Jacobs Engineering
 - b. EWA2 & GMP updates – Slayden Constructors
 - c. District updates – Adkins Engineering
- 5. Department Updates – Administration, Treatment, Collection, District Manager**
- 6. Presentation by Midland Empire Insurance Agency (SDAO Local Agent) – Austin Lesueur**
- 7. Executive Session – ORS 192.660(2)(e) – to conduct deliberations with persons designated to negotiate real property transaction**
 - a. Enter Executive Session
 - b. Exit Executive Session
- 8. Items before the Board of Directors – Old & New Business**
 - a. Pre-Enforcement Notice from DEQ – recent BOD violations
 - b. Newly acquired Maywood properties – fencing completed
 - c. WaterSMART Title XVI Feasibility Study – in process with TFG
 - d. Potential energy savings opportunities with Ameresco – waiting on proposal
 - e. SDAO Annual Conference in Sunriver, OR – February 4th-7th, 2027
- 9. Adjourn, next meeting scheduled for November 17, 2026 at 10:00am.**