



2201 Laverne Avenue
Klamath Falls, OR. 97603
Phone 541.882.5744 Fax 541.882.5013
www.sssd.org

Board of Directors

Position 1 – Joe Spendolini
Position 2 – Kevin Harter
Position 3 – Mike Koger

District Secretary

Brett Blofsky

REGULAR BOARD MEETING

March 15, 2022

4:00 PM

AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of Feb. 15, 2022 Board Meeting & Feb. 22, 2022 Board Work Session minutes**
4. **Presentation of 2020-2021 Audit Report – Motion to Approve unless there are questions**
5. **Approval of Monthly Budget Report & Other Financial Information**
6. **Treatment & Collection Systems – Staff Reports**
7. **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.*
8. **Public Hearing on Ordinance #60 – Sewer Fees – copies available at the District Office, 2201 Laverne Ave., Klamath Falls, OR 97603 from 8:00am to 4:00pm**
 - a. **Open Public Hearing**
 - b. **Motion to read Ordinance # 60 Sewer Fees by title only**
 - c. **3rd & Final Reading of Ordinance #60**
 - d. **Take Public Comment on Ordinance #60**
 - f. **Close Public Hearing**
9. **Adopt Ordinance # 60 – Sewer Fees: Motion required to adopt**
10. **Old Business**
 - a. **Facility Plan Update** – we’ve received drafts of Chapters 2-6 and Appendix A. Still waiting on Chapters 1 & 7. Once received, a Board Work Session will be scheduled to discuss entire Draft Facility Plan.
 - b. **E3 Pilot Project Update**
 - c. **Rental Update** – Tenants have moved into the remaining vacant house

South Suburban Sanitary District
March 15, 2022– Board Agenda

- d. Property Appraisal – Bryant Property
- e. Discuss using Hathaway Larson for legal advice with the property partition with DeJong’s on N. Poe Valley property and Harlan Drive Shop over Mainline
 - i. If necessary, Executive Session ORS 192.660 (2) (f) Consider Exempt public records – consideration of information or records that are exempt by law from public inspection
- f. COLA for Employees
- g. SCADA Update –with TAG, Inc. – Solar issue update from Sally
- h. Fencing Bid Package from Adkins Engineering – Update
- i. Evaluation of District Manager

11. New Business

- a. Budget Committee Members - Finalize
- b. Guidance from Board on Facility Plan direction for Budget preparation
- c. Approval of Rough Terrain Stacker for WWTF
- d. Approval to correct typo in Design Standards – 1.6.3. Submittals Required
- e. IGA with Klamath County – TV’ing stormwater, Noxious Weeds, Equipment, etc.

12. Other

13. Adjourn, set next meeting date and time.