



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
April 21, 2026 @ 10:00 AM
AGENDA

Remote Access to Meeting:

[Join the meeting now](#)

- 1. Call to Order and Roll Call of Directors**
- 2. Review of Today's Agenda, Meeting Minutes from March 17th & 28th, 2026, & March 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 update – Jacobs Engineering
 - b. Early Work Authorization & GMP updates – Slayden Constructors
 - c. District updates: **Rate Study**, Manholes, etc. – Dan Scalas, Adkins Engineering
- 5. Department Updates – Administration, Treatment, Collection, District Manager**
- 6. Items before the Board of Directors – Old & New Business**
 - a. Resolution #265 – Transfer contingency to drought relief assistance GL
 - b. Resolution #266 – Public Meeting Policy
 - c. Paid Leave of Oregon Program – update Employee Handbook
 - d. 2026 DRA Application for Poe Valley Property
 - e. Budget Committee Meeting Reminder May 27th at 3:00pm – Budget Binders available May 15th
 - f. ACWA Annual Conference – July 15th – 17th in Bend, OR
- 7. Adjourn, next meeting scheduled for May 19, 2026 at 10:00am.**