



South Suburban Sanitary District
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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 Minutes
May 19, 2026 @ 10:00am
South Suburban Sanitary District Office

Meeting called to order at 10:00am

Roll Call of Directors – Chairman Joe Spendolini, Director Kenny DeCrans and Director Michael Koger were present. Also present: Brett Blofsky (SSSD District Manager), Nicki Strain (SSSD Finance Director), Jason Morrow (SSSD Collections Supervisor), Sally Bratton (SSSD Treatment Plant Supervisor), Jon Lee (SSSD Treatment Plant Operator), Justin Hawkins (SSSD Treatment Plant Operator), Dan Scalas (Adkins Engineering), Brady Fuller and Steve Worley (Jacobs Engineering). Erik Brahmer (Slayden Constructors) attended virtually.

Review of Today's Agenda, Meeting Minutes from April 21, 2026 and April 2026 Monthly Financials –
Motion by Director DeCrans to approve today's agenda, April 21, 2026 meeting minutes and the April 2026 monthly financials as presented. Seconded by Director Koger. Motion passed unanimously.

Public Input/Comments - No one from the public present.

Engineer Report

DEQ 100% Design Deadline April 30, 2026 - COMPLETED, Jacobs Engineering
Brady gave an update on the completed 100% design. Brady has offered to visit DEQ in person to cover any questions they might have. The final geotech report will be stamped today. Brady explained how this report was created and what issues were discovered related to seismic calculations. It was generally agreed that hiring the third party geotech was productive and worth the time and cost.

Erik is waiting for DEQ to review and approve before we can start utilizing SRF funds.

Brady then discussed the value engineering and the requirements for SRF funding. There is a meeting this week with DEQ regarding clarification on the level of detail they are requesting. Dan feels that DEQ has changed the requirements since the initial start of the process.

Brady then discussed the other report that came back from Justin at DEQ. Rabe Consulting has completed their portion of the work with the exception of the wetlands report.

Brady then discussed the effluent pipe and dike improvements as well as the report he is waiting for from Klamath County.

Check list - 100% design is being reviewed, value engineering report, schematic design amendment, cross cutters, flood plain and Rabe reports. DEQ needs to approve everything before we go out to bid. Shovel ready once the Rabe reports are completed.

Brady introduced Steve Worley. Steve will be taking over part of Brady's responsibilities during construction. Steve gave an overview of his background.

Services During Construction Discussion - Jacobs Engineering

Chairman Spendolini expressed his concerns with this and the \$2.9 million estimate and potential conflicts that could arise between the entities involved. Dan explained the different responsibilities related to the project and how these tasks are being divided up. He then explained how the dollar amount was determined.

Brady gave his perspective and indicated that Jacobs Engineering has worked with Slayden on various projects and does not foresee any conflicts. He stated that this agreement is standard in the industry.

Erik explained the CMG projects he has worked on and also indicated that this agreement is part of industry standards. He then explained how these agreements work.

Brett made a recommendation that the Board approve this agreement while the remaining details are ironed out.

Motion by Director DeCrans, seconded by Director Koger to approve the services during construction Task Order Amendment #7 when agreed upon on behalf of the District with the understanding that it does not go over \$2.9 million.

EWA & GMP Updates - Slayden Constructors

Erik reported that Slayden is waiting for DEQ approval before they can resume work. He then discussed the contemplative bid process that is coming up.

District Updates - Dan Scalas, Adkins Engineering

Rate Study - Dan gave an update on this. Dan will get further guidance from Business Oregon on the usage of interest income for loan repayment.

3rd Party Geotech – this was discussed earlier in the meeting.

Department Updates

Administration –

Rates for 2026/2027 – The December 2025 CPI is 2.5%. The Revenue assumptions for Fiscal Year 2026/2027 were calculated using this rate since the rate study still needs to be completed. The monthly rate for the upcoming fiscal year will be decided by the Board before July 1, 2026.

LGIP Interest – The LGIP accounts earned \$123,805.79 in interest during the month of April. The interest rate remains at 4.00%.

Treatment - Sally gave her report for April. She reported on the work Triplepoint has been doing. Discussion followed regarding buoys that recently failed and why.

Collections - Jason gave his report for April. He explained the work the collections crew has been doing. There was an issue at Dutch Bros and Dollar Tree and South 6th Street. He then reported that Lee McGinnis passed his Collections Grade 3.

District Manager - Brett reported that the 2026 Ford Explorer arrived. This vehicle will replace the Chevy Tahoe. He then reported that there is a Board vacancy on the SDAO Sanitary Board. Brett stated that he will update the Board when he receives the results of the wetland report from Rabe Consulting.

Items Before the Board of Directors – Old & New Business

Resolution #267 Transfer from Bryant DRA to North Poe Valley Land Repairs –

Motion by Chairman Spendolini to adopt Resolution #267 Transfer from Bryant DRA to North Poe Valley Land Repairs in the amount of \$3,420 as presented. Seconded by Director DeCrans. Motion passed unanimously.

SDC Rate Discussion - Brett and Dan discussed the formula that needs to be used to calculate the SDC fees.

Motion by Director Koger to keep the SDC rate for Fiscal Year 2026/2027 in the amount of \$3,609.94 as recommended. Seconded by Director DeCrans. Motion passed unanimously.

Budget Committee Meeting Reminder May 27th at 3:00pm - Brett reminded the Board of this meeting.

ACWA Annual Conference Reminder - July 15-17th in Bend, OR (Joe, Michael and Brett) – Chairman Spendolini feels that attendance at these events is crucial.

Next meeting scheduled for June 16, 2026.

Adjourned at 10:59am

ATTEST:

Brett Blofsky, Secretary

Joe Spendolini, Chairman

Date