



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

Board of Directors

Position 1 – Mike Griffith
Position 2 – Jim Bellet, Board Chairman
Position 3 – Charles R. Dehlinger

District Manager/Secretary

Michael Fritschi

REGULAR BOARD MEETING

April 21, 2020

5 P.M.

AGENDA

- 1. Call to Order**
- 2. Roll Call of Directors**
- 3. Approval of Board Meeting Minutes March 17, 2020**
- 4. Approval of Monthly Financial Statement & Accounts Payable**
- 5. 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.*
- 6. New Business**
 - a. Contract for Construction Management Services Adkins Engineering and other updates on Projects – Dan Scalas
 - b. Approval of Dike Rehabilitation Research Project Contract with Adkins Engineering Task Order #19, Amendment to TO #18 - Misc. Eng. Services for Recycled Water Project, Amendment to TO#17 – Sludge Topographic Survey Treatment Lagoons
 - c. Results of the District Salary Survey
 - d. District COVID 19 Staffing update
 - e. Request for COVID 19 related reduced service fees – Underriner Automotive
- 7. Old Business**
 - a. Vision Software Update
 - b. Update on District CIPP Project
 - c. Update on Solar Net Metering Project
 - i. Insurance Quote to insure project
 - ii. Offers for renewable energy credits (REC)
 - d. Update on Skyline Sewer Extension Project

South Suburban Sanitary District
April 21, 2019 – Board Agenda

- e. Update on Recycled Water Project
8. Public Hearing – First Reading of Ordinance NO. 58 - Sewer Rates
9. **Executive Session ORS 192.660 (2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. (2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.**
10. **Other**
- a. Treatment & Collection System Staff Reports
 - b. Correspondence
11. **Adjourn:** Set next **regular** meeting May 19, 2020 at 10 A.M.



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