



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
June 12, 2007
6:30 p.m.

1. **Call to Order:** President Savas
2. **Consent Agenda:** Approval
 1. **Minutes:**
 - a. May 1, 2007 Executive Session
 - b. May 8, 2007 Regular Session
 - c. May 8, 2007 Budget Committee Meeting
 - d. May 15, 2007 Special Meeting
3. **Monthly Reports:** Acceptance
 - a. **Internal Reports:**
 1. SSS Operations Report
 2. SWM Operations Report
 3. Budget Status Report
 4. SSS Reserve Funds Investment
 5. SWM Reserve Funds Investment
 6. Administration Building Usage
4. **Public Comment Period**

Members of the public are invited to address the Board on any relevant topic. The Board may elect to limit the total time available for public comment or for any single speaker depending on meeting length.
5. **Correspondence Review:**
6. **Sanitary Sewer System Master Plan Adoption:** Kent Squires, CH2M Hill, Brett Arvidson
7. **Director Reports:**
 - a. **Clackamas County Coordinating Committee Report:** President Savas
 - b. **Clackamas County Service District No. 1/Wastewater Community Dialogue:** President Savas
 - c. **Jennings Lodge Citizen Planning Organization Report:** Director Woods
8. **Budget for Fiscal Year 2007-2008 Adoption:** Kent Squires
 - a. Public Hearing
 - b. Adopt Resolution No. 07-02: Adopting the Budget
 - c. Adopt Resolution No. 07-03: Making Appropriations



9. **Capital Expenditure Approval Policy – Discussion/Adoption:** President Savas
10. **Appointment of Budget Committee Member and/or Alternate:** Kent Squires
11. **Investment Policy Annual Review/Adoption:** Kent Squires
12. **Resolution No. 07-04 Adoption – Delinquent Account Certification:** Kent Squires
13. **River Forest Lane Pump Station 4 Improvements Project Bid (No. 07-002) Award or Rejection:** Kent Squires and Brett Arvidson
14. **Project Status Reports:**
 - a. River Forest Lake Condition and Functional Values Study
 - b. Bar Screen Replacement Project
 - c. Sanitary Sewer System Master Plan
15. **July Regular Board Meeting Date – Reschedule Discussion:** President Savas
16. **Master Plan Implementation Processes, Schedules, Milestones Dates, and Decision Points:** Kent Squires
17. **Headworks Barscreen Replacement Procurement – Request for Proposal Award:** Brett Arvidson
18. **District Director Election Results Confirmation:** Kent Squires
19. **Oak Lodge Sanitary District Procurement Process and Authority:** Kent Squires
20. **Other Business:** Directors and Staff
21. **Director Comments:** Directors
22. **Board Requests:** Directors
23. **Monthly Expenses:** Approval
24. **Adjourn Meeting**

* Denotes changes in the Agenda after mailing.