



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**July 17, 2007**  
**6:30 p.m.**

1. **Call to Order:** President Savas
2. **Consent Agenda:** Approval
  1. **Minutes:**
    - a. June 12, 2007 Executive Session
    - b. June 12, 2007 Regular Session
    - c. July 2, 2007 Special Meeting
    - d. July 2, 2007 Executive Session
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. **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
7. **Expenditure Approval Policy – Discussion/Adoption:** President Savas
8. **Board Conducting Employee Exit Interviews - Discussion:** President Savas



9. **Project Status Reports:**
  - a. River Forest Lake Condition and Functional Values Study
  - b. Bar Screen Replacement Project
  - c. 27<sup>th</sup> Avenue Storm Drainage Improvements
  - d. Trolley Trail Bridge Project
  - e. Pump Station No. 4 Replacement
10. **Other Business:** Directors and Staff
11. **Director Comments:** Directors
12. **Board Requests:** Directors
13. **Monthly Expenses:** Approval
14. **Adjourn Meeting**

\* Denotes changes in the Agenda after mailing.