



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
August 14, 2007
6:30 p.m.

1. **Call to Order:** President Savas
2. **Consent Agenda:** Approval
 1. **Minutes:**
 - a. July 17, 2007 Regular Meeting
 - b. July 23, 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. **Director Reports:**
 - a. **Clackamas County Coordinating Committee Report:** President Savas
 - b. **Clackamas County Service District No. 1/Community Wastewater Solutions Committee:** President Savas
 - c. **Jennings Lodge Citizen Planning Organization Report:** Director Woods
7. **Purchase Authority Policy – Discussion/Adoption:** President Savas
8. **Information Dissemination Policy - Discussion/Adoption:** President Savas
9. **Request for Proposals – Wastewater Treatment Plant Pre-Design:**
Discussion/Authorization to Proceed: Kent Squires, Brett Arvidson



10. **Project Status Reports:**
 - a. River Forest Lake Condition and Functional Values Study
 - b. Bar Screen Replacement Project
 - c. 27th Avenue Storm Drainage Improvements
 - d. Trolley Trail Bridge Project
 - e. Pump Station No. 4 Replacement
11. **Strategic Planning & Decisions for Sanitary Sewer Services:** President Savas
12. **Wells Fargo Accounts:** President Savas
13. **September Meeting Date and Agenda Discussion:** President Savas
14. **General Manager's Contract Renewal Clause and Timing:** President Savas
15. **Public Outreach Plan and Strategy:** President Savas
16. **Annual Retreat and/or Work Session – Discussion:** President Savas
17. **Evaluation Form for General Manager:** President Savas
18. **Board Meeting at the Wastewater Treatment Plant - Discussion:** President Savas
19. **Pacific Northwest Clean Water Association Conference – Discussion:** President Savas
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.