

**OAK LODGE SANITARY DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
July 2, 2007**

CALL TO ORDER President Paul Savas called the Special Meeting of the Board of Directors of Oak Lodge Sanitary District in Clackamas County, Oregon to order at 6:05 p.m. in the District office, 14611 SE River Road, Milwaukie, Oregon.

PERSONS PRESENT Declaration of a Quorum: Directors present were Paul Savas, President; Doug Woods, Vice President; Jim Martin, Dave Seigneur, and William Wild.

Staff present were R. Kent Squires, General Manager and Secretary of the District; and Faith Paddock, Assistant to the General Manager.

OTHERS PRESENT Leonard Waldemar, 5025 El Centro Way, Milwaukie, Oregon 97267

ADMINISTER OATH OF OFFICE TO WILLIAM WILD AND JIM MARTIN, PRESENT CERTIFICATES OF ELECTION: Clark Balfour Attorney, Clark Balfour administered the Oath of Office to Directors elect William Wild and Jim Martin. Attorney Balfour presented both newly sworn Directors with their Certificate of Election.

RECESS SPECIAL MEETING President Savas recessed the Regular meeting at 6:09 p.m. to convene an Executive Session in accordance with ORS 192.660(2)(f) Information or Records Exempt from Public Disclosure; ORS 192.660(2)(d) Labor Negotiations; and ORS 192.660(2)(h) Litigation.

RECONVENE SPECIAL MEETING President Savas reconvened the special meeting at 8:15 p.m.

POTENTIAL FUTURE AGENDA ITEM SUGGESTIONS, HOW DO WE MOVE FORWARD (OPEN DISCUSSION): President Savas President Savas briefed the Board on the latest developments regarding the Community Wastewater Solutions steering committee for Clackamas County. The Board engaged in discussions relative to Oak Lodge Sanitary District's position regarding the potential for regionalization of wastewater treatment in Clackamas County, and if the District should continue to remain open to considering consolidation. Topics discussed by the Board were timelines, potential costs, construction phasing, and Oak Lodge Sanitary District's implementation plan for renovating the existing treatment facility.

PUBLIC COMMENT Mr. Leonard Waldemar stated his opinion regarding the District becoming involved again in the discussions with Clackamas County to regionalize wastewater treatment. Mr. Waldemar feels that the Board should move forward with the needed improvements at the District's treatment plant as outlined in the Master Plan. Further delay in starting the implementation process and construction of the treatment facility will only continue to escalate costs due to inflationary factors and cause additional rate increases for District ratepayers. For Oak Lodge Sanitary District to wait for the County to come up with a decision through all of the political processes will be too late and the treatment plant needs to be renovated.

The Board and Manager Squires continued discussions regarding the regionalization of wastewater treatment and the issues facing Clackamas County and Oak Lodge Sanitary District within the next three to five years.

LABOR NEGOTIATIONS M/S Seigneur/Wild Approve the 2007-2010 Labor Agreement between Oak Lodge Sanitary District and Oak Lodge Sanitary District Employees, Local 350-10, Council #75, American Federation of State, County, and Municipal Employees, AFL-CIO, and authorize execution of the agreement. The question was called and the motion passed unanimously.

M/S Seigneur/Wild Approve the same benefits for non-represented employees that were approved for union represented employees. The question was called and the motion passed unanimously.

OTHER BUSINESS:
Directors and Staff

Manager Squires asked for clarification on the expectations of the Board for the Special Meeting on July 18th. After some discussion, Manager Squires stated that he would provide documentation to the Board at the Special Meeting that shows the process of how Oak Lodge Sanitary District's decisions could be affected by the consideration of a decision to integrate or regionalized wastewater treatment with other agencies.

Manager Squires asked the Board what form they would prefer regarding the approved Budget Document for 2007-2008. Manager Squires wanted to know if the Board would like to have the budget document reproduced in its entirety, or if providing inserts and updating the document cover would be sufficient. The Board agreed that inserts and updating the document cover would work considering the costs associated with reproducing the entire budget document.

ADJOURNMENT

There being no further business to come before the Oak Lodge Sanitary District Board of Directors, President Savas adjourned the work session at 9:15 p.m.



Paul W. Savas, President of the Board

Attest:

R. Kent Squires

R. Kent Squires, Secretary