



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**September 11, 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
    - c. August 14, 2007 Regular Meeting
    - d. August 14, 2007 Executive Session
    - e. August 27, 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:**
  - a. Special Districts Association of Oregon Regarding Metro Policy Advisory Committee and Clackamas County Special District Vacancy
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. **Information Dissemination Policy – Discussion/Adoption:** President Savas



8. **Request for Purchase Authorization:**
  - a. High Pressure Sewer Cleaner
  
9. **Anticipated Purchases:**
  - a. SSS/SWM Vehicle
  
10. **Annual Retreat or Work Session:** President Savas
  - a. Date
  - b. Agenda
  
11. **Request for Proposals - Public Outreach and Involvement Services:** Kent Squires, Brett Arvidson
  
12. **Evaluation Form for General Manager:** President Savas
  
13. **Board Plant Tour:** President Savas
  
14. **Request for Proposals Authorization – Bar Screen Installation:** Brett Arvidson
  
15. **Project Status Reports:**
  - a. River Forest Lake Condition and Functional Values Study
  - b. Bar Screen Replacement Project
  - c. Trolley Trail Bridge Project
  - d. Pump Station No. 4 Replacement
  
16. **Policy on Formalizing Staff Recommendations to the Board:** Director Seigneur
  
17. \* **Discussion of Timing/Preparation of Meeting Minutes:** President Savas
  
18. \* **MPAC Special District Position Nomination/Election Process:** President Savas
  
19. **Other Business:** Directors and Staff
  
20. **Director Comments:** Directors
  
21. **Board Requests:** Directors
  
22. **Monthly Expenses:** Approval
  
23. **Adjourn Meeting**

\* Denotes changes in the Agenda after mailing.