



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**October 9, 2007**  
**6:30 p.m.**

1. **Call to Order:** President Savas
2. **Consent Agenda:** Approval
  1. **Minutes:**
    - a. September 11, 2007 Regular 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. Metro RE: Regional Public Investment/Infrastructure Analysis
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. **Annual Retreat or Work Session:** President Savas
  - a. Date
  - b. Agenda



8. **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
  - e. Wastewater Treatment Facility Pre-Design
  
9. **Policy on Formalizing Staff Recommendations to the Board:** Director Seigneur
  
10. **Meeting Minutes and Preparation Schedule:** Faith Paddock
  
11. **Other Business:** Directors and Staff
  
12. **Director Comments:** Directors
  
13. **Board Requests:** Directors
  
14. **Monthly Expenses:** Approval
  
15. **Adjourn Meeting**

\* Denotes changes in the Agenda after mailing.