



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**November 13, 2007**  
**6:30 p.m.**

1. **Call to Order:** President Savas
2. **Audit Process Presentation:** Talbot, Korvola & Warwick
3. **Methods to consider in developing a timetable for improvements at the Treatment Plant:** John Lang
4. **Potential impacts to our system due to the Light Rail project and related developments:** President Savas
5. **Board Goals – Discussion/Adoption:** President Savas
6. **Request for Proposals Award – Mechanical Bar Screen Replacement:** Brett Arvidson
7. **Wastewater Treatment Plant Pre-Design Services – Authorization to Negotiate Scope of Work:** Brett Arvidson
8. **SSS Master Plan Implementation: Public Outreach and Involvement Services – Authorization to Negotiate Scope of Work:** Kent Squires
9. **General Manager Recruitment Process Update:** President Savas, Director Martin
10. **Metro – Regional Public Investment/Infrastructure Analysis:** Kent Squires
11. **Consent Agenda: Approval**
  1. **Minutes:**
    - a. October 9, 2007 Regular Meeting
    - b. October 9, 2007 Executive Session
    - c. October 11, 2007 Special Meeting



**12. Monthly Reports: Acceptance**

**1. Internal Reports:**

- a. SSS Operations Report
- b. SWM Operations Report
- c. Budget Status Report
- d. SSS Reserve Funds Investment
- e. SWM Reserve Funds Investment
- f. Administration Building Usage

**13. Correspondence Review:**

**14. 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

**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. 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.*

**17. Other Business: Directors and Staff**

**18. Director Comments: Directors**

**19. Board Requests: Directors**

**20. Monthly Expenses: Approval**

**21. Adjourn Meeting**

\* Denotes changes in the Agenda after mailing.