



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**December 11, 2007**  
**6:30 p.m.**

1. **Call to Order:** President Savas
2. **2006-2007 Audit and Comprehensive Annual Financial Report:** Talbot, Korvola & Warwick; Kent Squires
3. **General Manager Recruitment Process Update:** Director Martin, President Savas
4. **Metro – Regional Public Investment/Infrastructure Analysis:** Kent Squires
5. **Wastewater Treatment Facility Pre-Design Scope of Work – Approval and Authorization to Execute a Contract:** Brett Arvidson
6. **Public Outreach and Involvement Services Scope of work – Approval and Authorization to Execute a Contract:** Kent Squires
7. **Budget Committee Appointments:** Kent Squires
8. **Surface Water Management Citizen Advisory Committee Appointments:** Kent Squires
9. **Consent Agenda:** Approval
  1. **Minutes:**
    - a. November 13, 2007 Regular Meeting
    - b. November 13, 2007 Executive Session
    - c. November 27, 2007 Special Meeting



10. **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
  
11. **Correspondence Review:**
  
12. **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
  
13. **Project Status Reports:**
  - a. Bar Screen Replacement Project
  - b. Pump Station No. 4 Replacement
  - c. Stringfield Family Park Riparian Corridor/Stream Channel Design Project
  
14. **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.*
  
15. **Engaging John Lang for Consulting Services on an As Needed Basis:** President Savas
  
16. **Other Business:** Directors and Staff
  
17. **Director Comments:** Directors
  
18. **Board Requests:** Directors
  
19. **Monthly Expenses:** Approval
  
20. **Adjourn Meeting**

\* Denotes changes in the Agenda after mailing.