



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
January 8, 2008
6:30 p.m.

1. **Call to Order:** President Savas
2. **Election of Officers for 2008**
 - a. President of the Board
 - b. Vice President of the Board
3. **Public Comment Opportunities at Special Meetings– Discussion:** President Savas
4. **Board Participation at Special District’s Association of Oregon (SDAO) Annual Conference – Discussion:** President Savas
5. **Clackamas County’s New “Community Partners Task Committee” – Discussion:** President Savas
6. **Wastewater Treatment Plant Pre-Design Value Planning Services Contract with John Lang– Approval:** - Brett Arvidson
7. **Consent Agenda:** Approval
 1. **Minutes:**
 - a. December 10, 2007 Special Meeting
 - b. December 10, 2007 Executive Session
 - c. December 11, 2007 Regular Meeting
 - d. December 11, 2007 Executive Session
 - e. December 13, 2007 Special Meeting
 - f. December 13, 2007 Executive Session
 - g. December 20, 2007 Special Meeting
 - h. December 20, 2007 Executive Session
8. **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

9. Correspondence Review:

10. 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

11. Project Status Reports:

- a. River Forest Lake Condition and Functional Values Evaluation
- b. Treatment Plant Pre-Design Services
- c. Pump Station No. 4 Replacement
- d. Stringfield Family Park Riparian Corridor/Stream Channel Design Project
- e. Bar Screen Replacement Project

12. 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.

13. Other Business: Directors and Staff

14. Director Comments: Directors

15. Board Requests: Directors

16. Monthly Expenses: Approval

17. Adjourn Meeting

* Denotes changes in the Agenda after mailing.