



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

**AGENDA
BOARD OF DIRECTORS MEETING
February 12, 2008
6:30 p.m.**

1. **Call to Order:** President Savas
2. **Appointments**
 - a. District Secretary
 - b. Budget Officer for Fiscal Year 2008-2009
3. **Resolutions – Bank Account Information Changes - Adopt**
 - a. No. 08-01 – Depository Service Resolution for Government Entities U.S. Bank
 - b. No. 08-02 – Depository Service Resolution for Government Entities Wells Fargo Bank
 - c. No. 08-03 - Institutional Brokerage & Sales Resolution Wells Fargo Bank
 - d. No. 08-04 - Local Government Investment Pool
 - e. No. 08-05 - Investment Banking Firm Resolution
4. **River Forest Lake Condition and Functional Values Study – Next Steps:** Brett Arvidson
5. **Pump Station No. 4 Project Change Order – Approval:** Brett Arvidson
6. **Truck Mounted High Pressure Sewer Cleaner Replacement - Approval of Purchase:**
Brett Arvidson
7. **Consent Agenda:** Approval
 1. **Minutes:**
 - a. January 2, 2008, Special Meeting
 - b. January 2, 2008, Executive Session
 - c. January 8 2008, Regular Meeting
 - d. January 8, 2008, Executive Session
 - e. January 10, 2008, Special Meeting
 - f. January 10, 2008, Executive Session
 - g. January 15, 2008, Special Meeting
 - h. January 15, 2008, 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. General Manager Reports:

- a. Community Partners Wastewater Task Force Working Group
- b. Legislative Agenda

11. 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

12. Project Status Reports:

- a. Bar Screen Replacement Project
- b. Stringfield Family Park Riparian Corridor/Stream Channel Design Project
- c. Master Plan Value Planning

13. 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.

14. Other Business: Directors and Staff

15. Director Comments: Directors

16. Board Requests: Directors

17. Monthly Expenses: Approval

18. Adjourn Meeting

* Denotes changes in the Agenda after mailing.