



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
June 9, 2009
6:30 p.m.

1. **Call to Order:** President Savas
2. **Budget Hearing and Adoption:** J. Michael Read
 - a. Public Hearing
 - b. Adopt Resolution No. 09-07: Adopting the Budget
 - c. Adopt Resolution No. 09-08: Making Appropriations
3. **Resolution No. 09-09 Adoption – Delinquent Account Certification:** J. Michael Read
4. **Systems Development Charges:** J. Michael Read & Brett Arvidson
 - a. Analysis of methodologies
 - b. Letters
 - c. Recommendations
5. **CH2M Hill Contract:** Brett Arvidson
6. **New City Options for District Services:** J. Michael Read
7. **Public Process Update:** J. Michael Read
8. **Consent Agenda:** Approval
 - a. Minutes:
 - i. May 12, 2009, Budget Committee Meeting
 - ii. May 12 2009, Regular Board Meeting
 - iii. May 26, 2009, Special Board Meeting
 - iv. May 26, 2009, Regular Board Meeting



9. **Monthly Reports: Acceptance**
 - a. **Internal Reports:**
 - i. SSS Operations Report
 - ii. SWM Operations Report
 - iii. Budget Status Report
 - iv. SSS Reserve Funds Investment
 - v. SWM Reserve Funds Investment
 - vi. Administration Building Usage/Administration Activities
10. **Correspondence Review**
 - a. Letter from Clackamas County Regarding Tree Cutting at 14831 SE River Forest Drive
11. **General Manager Reports: J. Michael Read**
 - a. FY 2008 – 2009 Budget Status
 - b. FY 2009 – 2010 Budget Development Process and Status
 - c. Strategic Plan Update
12. **Director Reports:**
 - a. Clackamas County Coordinating Committee Report: President Savas
 - b. Jennings Lodge Citizen Planning Organization Report: Director Woods
 - c. Master Plan Citizen Advisory Committee: Director Wild
13. **Project Status Reports: Brett Arvidson**
 - a. Treatment Plant Upgrade Project
 - b. Stringfield Park
 - c. Status of the District's State Revolving Loan Application
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. **Other Business: Directors and Staff**
16. **Director Comments: Directors**
17. **Board Requests: Directors**
18. **Monthly Expenses: Approval**
19. **Adjourn Meeting**

* Denotes changes in the Agenda after mailing.