



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

**AGENDA
BOARD OF DIRECTORS MEETING
March 10, 2009
6:30 p.m.**

1. **Call to Order:** President Savas
2. **Approve Contract with Bond Counsel:** Brett Arvidson
3. **Public Process Update:** J. Michael Read
4. **Consent Agenda:** Approval
 - a. **Minutes:**
 - i. January 13, 2009, Amended – Regular Meeting
 - ii. January 29, 2009, Amended – Special Meeting
 - iii. February 3, 2009, Special Meeting
 - iv. February 10, 2009, Regular Meeting
 - v. February 10, 2009, Executive Session
5. **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
6. **Correspondence Review**
7. **General Manager Reports:** J. Michael Read
 - a. FY 2008 – 2009 Budget Status
 - b. FY 2009 – 2010 Budget Development Process and Status
 - c. Project Delivery Alternative Selection Status
8. **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



9. **Project Status Reports:** Brett Arvidson
 - a. Treatment Plant Schematic Design
 - b. Project Financing
 - c. Stringfield Park Opening

10. **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.

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

12. **Director Comments:** Directors

13. **Board Requests:** Directors

14. **Monthly Expenses:** Approval

15. **Adjourn Meeting**

* Denotes changes in the Agenda after mailing.