



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
September 8, 2009
6:30 p.m.

1. **Call to Order:** President Savas
2. **Oath of Office – Tom Foeller:** Clark Balfour
3. **Resolution No. 09-12: Sanitary Sewer System Development Charges:** Brett Arvidson
4. **District Investment Policy:** J. Michael Read
5. **Strategic Watershed Master Plan Contract:** Brett Arvidson
6. **Public Process Update:** J. Michael Read
 - a. Advisory Committee Meeting to discuss GO Bond – September 17, 2009
7. **GO Bond Information Program:** J. Michael Read
 - a. Draft Resolution regarding financing costs
8. **Oak Lodge Sanitary District Strategic Plan:** J. Michael Read
9. **DEQ Stimulus Funding Updates:** J. Michael Read/Brett Arvidson
 - a. Public Records Request
 - b. Oregon Stimulus Funding Opportunity
10. **Consent Agenda:** Approval
 - a. Minutes:
 - i. August 11, 2009, Regular Board Meeting
 - ii. August 12, 2009, Special Meeting on Strategic Plan



11. **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
12. **Correspondence Review:**
 - a. Public Records Request to DEQ
13. **General Manager Reports: J. Michael Read**
 - a. FY 2008 – 2009 Budget Report
 - b. FY 2009 – 2010 Budget Status
14. **Director Reports:**
 - a. Clackamas County Coordinating Committee Report: President Savas
 - b. Jennings Lodge Citizen Planning Organization Report: President Savas
 - c. Oak Lodge Community Council: Director Martin
 - d. Master Plan Citizen Advisory Committee: Director Wild
15. **Project Status Reports: Brett Arvidson**
 - a. Treatment Plant Upgrade Project
 - b. SRF/Stimulus Funding
 - c. Strategic Watershed Master Plan
16. **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.
17. **Other Business: Directors and Staff**
18. **Director Comments: Directors**
19. **Board Requests: Directors**
20. **Monthly Expenses: Approval**
21. **Adjourn Meeting**

* Denotes changes in the Agenda after mailing.