



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
September 13, 2011
6:00 p.m.

1. **Call to Order and Pledge of Allegiance:** President Wild
2. **Call for Public Testimony:**
Members of the public are invited to identify agenda items on which they would like to comment or provide testimony.
3. **Materials Testing Contract for Phase 1B:** Brett Arvidson
4. **Requests for Rate Adjustment:** J. Michael Read
5. **Request from Clackamas River Basin Council:** J. Michael Read, Dick Jones, Cheryl McGinnis
6. **Sanitary Sewer Code Revision Process:** J. Michael Read
7. **District Reports:** Staff
 - a. General Manager Reports
 - i. Budget Status
 - ii. Reserve Funds
 - iii. Public Process
 - iv. General Manager's Goals and Expectations
 - b. Planning and Engineering Reports
 - i. Water Reclamation Plant
 - ii. Surface Water Management
 - c. Operations Reports
 - i. SSS
 - ii. SWM
 - d. Administration
 - i. Projects Update
 - ii. Calendars
8. **Consent Agenda:** Approval
 - a. Minutes:
 - i. August 9, 2011, Regular Meeting
 - b. Monthly Expenses
9. **Correspondence Review:**



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.

11. Action Items/Parking Lot:

12. Director Reports:

- a. Clackamas County Coordinating Committee Report: President Wild
- b. MPAC Caucus: President Wild
- c. Jennings Lodge Citizen Planning Organization Report: President Wild
- d. Oak Lodge Community Council: Director Martin
- e. SSS Community Advisory Committee: Director Foeller
- f. SWM Committee: Director Gibson
- g. North Clackamas Chamber of Commerce: Director Van Loo

13. Old Business:

14. New Business: Directors and Staff

15. Executive Session ORS 192.660(2)(e) (Real Property Transactions); ORS 192.660(2)(f) (Exempt Public Records); ORS 192.660(2)(b) (Personnel Matters); ORS 192.660(2)(h) (Litigation)

16. Adjourn

* Denotes changes in the Agenda after mailing.