



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

**AGENDA
BOARD OF DIRECTORS MEETING
October 7, 2009
6:30 p.m.**

1. **Call to Order:** President Savas
2. **Status of CM/GC RFP:** Brett Arvidson
3. **Public Process Update:** J. Michael Read/Clark Worth, Barney & Worth, Inc.
 - a. GO Bond Information Process
 - b. Volunteer event
4. **Sanitary Sewer and Surface Water Program Reporting:** Jack Perry
5. **DEQ Stimulus Funding Records Request:** J. Michael Read/Paul Savas
6. **Metro Nature in the Neighborhood Grant:** Brett Arvidson
7. **Consent Agenda:** Approval
 - a. Minutes:
 - i. September 8, 2009, Regular Board Meeting
8. **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
9. **Correspondence Review:**
 - a. Letter to Clackamas County Regarding McLoughlin Boulevard Issues
 - b. Letter to Clackamas County Elections Regarding Tom Foeller as Board Member
10. **General Manager Reports:** J. Michael Read
 - a. FY 2008 – 2009 Budget Report
 - b. FY 2009 – 2010 Budget Status
 - c. Board Orientation and Retreat



11. 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

12. Project Status Reports: Brett Arvidson

- a. Treatment Plant Upgrade Project
- b. SRF/Stimulus Funding
- c. Strategic Watershed Master Plan

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.

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.