



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
October 11, 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. **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
4. **Consent Agenda:** Approval
 - a. Minutes:
 - i. September 13, 2011, Regular Meeting
 - b. Monthly Expenses
5. **Correspondence Review:**
 - a. Letter to Mr. & Mrs. Decker
6. **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.
7. **Action Items/Parking Lot:**



8. 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

9. Old Business:

10. New Business: Directors and Staff

- a. Requests for rate adjustment
- b. Surplus Disposal

11. Executive Session ORS 192.660(2)(e) (Real Property Transactions); ORS 192.660(2)(h) (Litigation)

12. Adjourn

* Denotes changes in the Agenda after mailing.