



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

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

1. **Call to Order:** President Savas
2. **Records Management Project Report:** Kim Rose & Katie Koellermeier
3. **CM/GC Contract Award:** Brett Arvidson
4. **Old Orchard Court Award of Bid:** Brett Arvidson
5. **Portland General Electric (PGE) Dispatchable Generator Program:** Brett Arvidson
6. **Oregon SRF/Stimulus Funding:** Brett Arvidson/J. Michael Read
  - a. Public Records Request to DEQ on ARRA funding
7. **Public Process Update:** J. Michael Read
  - a. Volunteer Event
  - b. Election Results
8. **Combination Machine Purchase from Clackamas County:** J. Michael Read/Jack Perry
9. **Surplus Disposal:** J. Michael Read
10. **General Manager Review Process:** Directors Martin and Wild
11. **Consent Agenda:** Approval
  - a. Minutes:
    - i. October 7, 2009, Regular Board Meeting



12. **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
13. **Correspondence Review:**
  - a. Letter from Holly Weise thanking staff
14. **General Manager Reports: J. Michael Read**
  - a. FY 2009 – 2010 Budget Report
  - b. Board Orientation and Retreat
15. **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. District Advisory Committee: Director Wild
  - e. SWM Committee: Director Foeller
16. **Project Status Reports: Brett Arvidson**
  - a. Treatment Plant Upgrade Project Status
  - b. Strategic Watershed Master Plan
17. **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.
18. **Other Business: Directors and Staff**
19. **Director Comments: Directors**
20. **Board Requests: Directors**
21. **Monthly Expenses: Approval**
22. **Adjourn Meeting**

\* Denotes changes in the Agenda after mailing.