



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

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

1. **Call to Order:** President Savas
2. **Contract With M. A. Mortenson Company.:** Brett Arvidson
3. **Contract Amendment – Barney & Worth:** J. Michael Read
4. **Public Process Update:** J. Michael Read
5. **General Manager Review Process:** Directors Martin and Wild
6. **Consent Agenda:** Approval
 - a. Minutes:
 - i. November 10, 2009, Regular Board Meeting
 - ii. November 10, 2009, Executive Session
7. **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
8. **Correspondence Review:**
 - a. Letter from Clackamas County Clerk on Election Results for Measure 3-348
9. **General Manager Reports:** J. Michael Read
 - a. FY 2009 – 2010 Budget Report



10. 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

11. Project Status Reports: Brett Arvidson

- a. Treatment Plant Upgrade Project Status
- b. Strategic Watershed Master Plan

12. 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.

13. Other Business: Directors and Staff

14. Director Comments: Directors

15. Board Requests: Directors

16. Monthly Expenses: Approval

17. Adjourn Meeting

* Denotes changes in the Agenda after mailing.