



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
December 14, 2010
6:30 p.m.

1. **Call to Order:** 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 Insurance Update:** Jeff Griffin, Wilson-Heirgood Associates
4. **Construction Project Impacts on Neighbors:** J. Michael Read
5. **DEQ CWSRF Loan Agreement Amendment – Resolution 10-15:** Brett Arvidson
6. **Update on Past Due Accounts Certification Process:** Faith Paddock
7. **Surplus Disposal:** J. Michael Read
8. **District Reports:** Staff
 - a. General Manager Reports
 - i. Budget Status
 - ii. Reserve Funds
 - iii. Reserve Policy
 - iv. Public Process
 - b. Planning and Engineering
 - i. Water Reclamation Plant
 - ii. Surface Water Management
 - c. Operations
 - i. SSS
 - ii. SWM
 - d. Administration
Calendars
9. **Consent Agenda:** Approval
 - a. Minutes:
 - i. October 22, 2010, Joint Workshop with SWM CAC
 - ii. November 9, 2010, Regular Meeting
 - b. Monthly Expenses



10. Correspondence Review:

- a. Letter to North Clackamas Chamber of Commerce

11. 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.

12. Action Items/Parking Lot:

13. Director Reports:

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

14. Old Business:

- a. Banking Service Fees

15. New Business: Directors and Staff

16. Convene the Executive Session Pursuant to ORS 192.660(2)(i): President Wild

17. Adjourn

* Denotes changes in the Agenda after mailing.