



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
September 9, 2008
6:30 p.m.

1. **Call to Order:** President Savas
2. **Public Process Update:** J. Michael Read/Barney & Worth
3. **Consent Agenda:** Approval
 1. **Minutes:**
 - a. August 4, 2008, Special Meeting
 - b. August 12, 2008, Regular Meeting
 - c. August 12, 2008, Executive Session
4. **Monthly Reports:** Acceptance
 - a. **Internal Reports:**
 - a. SSS Operations Report
 - b. SWM Operations Report
 - c. Budget Status Report
 - d. SSS Reserve Funds Investment
 - e. SWM Reserve Funds Investment
 - f. Administration Building Usage/Administration Activities
5. **Correspondence Review:**
 - a. Letter to County on Planning for Growth
 - b. Portland Tribune News Article on Faster City Growth
6. **General Manager Reports:** J. Michael Read
 - a. FY 2007 – 2008 Budget
 - b. FY 2008 – 2009 Budget
 - c. Strategic Planning Process Update
 - d. Follow up on County Invoice for Arista Drive Tree Removal
7. **General Manager Performance Measurement:** Discussion
 - a. Performance Measurement Form and Process
8. **Director Reports:**
 - a. Clackamas County Coordinating Committee Report: President Savas
 - b. Jennings Lodge Citizen Planning Organization Report: Director Woods



c. Master Plan Citizen Advisory Committee: Director Wild

9. Project Status Reports: Brett Arvidson

- a. Treatment Plant Predesign Services
- b. Stringfield Park Project Metro Grant Status
- c. Barscreen Replacement Project Change Order
- d. Digester Cleaning Update

10. 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 depending on meeting length.

11. Other Business: Directors and Staff

12. Director Comments: Directors

13. Board Requests: Directors

14. Monthly Expenses: Approval

15. Adjourn Meeting

* Denotes changes in the Agenda after mailing.