



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

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

1. **Call to Order:** President Savas
2. **FY 2007 – 2008 Audit:** J. Michael Read
3. **Public Process Update:** J. Michael Read/Clark Worth
4. **Budget Committee Appointments:** J. Michael Read
5. **Consent Agenda:** Approval
 - a. **Minutes:**
 - i. November 13, 2008, Regular Meeting
 - ii. November 13, 2008 Executive Session
6. **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
7. **Correspondence Review**
 - a. Letter from Oak Lodge Water District regarding the joint newsletter
 - b. Letter to Director Martin from J. F. Macdonald and Gayle Ryan regarding the treatment plant upgrade project
8. **General Manager Reports:** J. Michael Read
 - a. FY 2008 – 2009 Budget Status
 - b. Strategic Planning Process Update
9. **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

10. Project Status Reports: Brett Arvidson

- a. Treatment Plant Predesign Services
- b. Stringfield Park Project
- c. Biosolids Pup Trailer Procurement Update

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 depending on meeting length.

12. Other Business: Directors and Staff

13. Director Comments: Directors

14. Board Requests: Directors

15. Monthly Expenses: Approval

16. Adjourn Meeting

* Denotes changes in the Agenda after mailing.