



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

**AGENDA
BOARD OF DIRECTORS MEETING
October 14, 2008
6:30 p.m.**

1. **Call to Order:** President Savas
2. **Presentation:** Jack Perry
3. **Public Process Update:** J. Michael Read/Barney & Worth
4. **District Address Change:** J. Michael Read
5. **Volunteer Recognition Event:** Faith Paddock
6. **General Manager's Performance Review Process:** Directors Wild and Martin
7. **Acceptance of Project Definition Report:** J. Michael Read/CH2M Hill
8. **Consent Agenda:** Approval
 1. **Minutes:**
 - a. September 9, 2008, Regular Meeting
 - b. September 30, 2008, Special Meeting
9. **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
10. **Correspondence Review**
 - a. Letter from County in response to OLSA letter on Planning for Growth
 - b. SDAO Loss Control and Safety Visit
11. **General Manager Reports:** J. Michael Read



- a. FY 2008 – 2009 Budget Status
- b. Strategic Planning Process Update
- c. Reimbursement received from County for Arista Drive Tree Removal

12. 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

13. Project Status Reports: Brett Arvidson

- a. Treatment Plant Predesign Services
- b. Stringfield Park Project
- c. Digester Cleaning Update

14. 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.

15. Other Business: Directors and Staff

16. Director Comments: Directors

17. Board Requests: Directors

18. Monthly Expenses: Approval

19. Adjourn Meeting

* Denotes changes in the Agenda after mailing.