



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Joint Board/SSS CAC Workshop**  
**February 25, 2011**  
**5:30 pm**

1. **Call to Order:** President Wild
2. **Water Reclamation Facility Improvements Project:** J. Michael Read/Brett Arvidson; Greg Knutson - Mortenson Construction; Dave Green – CH2M Hill
  - a. Phase 1A Status Report
  - b. Evaluation of Good Neighbor Plan – Survey Results
  - c. Phase 1B Scope
  - d. Phase 1B Schedule
  - e. Phase 1B Preliminary Cost Estimate
  - f. Overall project financials
3. **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.
4. **Adjourn Meeting**

\* Denotes changes in the Agenda after mailing.

