

**OAK LODGE SANITARY DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF THE EXECUTIVE SESSION  
MAY 5, 2009**

**CALL TO ORDER:** President Savas called the Executive Session of the Board of Directors of Oak Lodge Sanitary District in Clackamas County, Oregon to order at 7:00 p.m. in the District office, 14611 SE River Road, Oak Grove, Oregon in accordance with ORS 192.660(2)(h) Litigation.

**PERSONS PRESENT** Declaration of a Quorum: Directors present were Paul Savas, President; William Wild, Vice President; Dave Seigneur; Jim Martin and Doug Woods.

Others present were J. Michael Read, General Manager and Secretary of the District; Jeff Griffin, CEO of Wilson-Heirgood Associates.

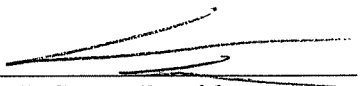
**DISCUSSION** The Board and Manager Read discussed matters related to OSHA compliance.

Mr. Griffin left the room and President Savas concluded the discussions under ORS 192.660(2)(h) Litigation.


President Savas opened discussions under ORS 192.660(2)(e) Real Property Transactions.

The Board and Manager Read discussed matters related to real property transactions.

**ADJOURN EXECUTIVE SESSION** There being no further business to come before the Board in Executive Session, President Savas adjourned the Executive Session at 8:40 p.m.

  
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Paul W. Savas, President

Attest:

  
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J. Michael Read,  
Secretary