



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**January 12, 2010**  
**6:30 p.m.**

1. **Call to Order:** President Savas
2. **Election of Officers and Appointments for 2010:**
  - a. President of the Board
  - b. Vice President of the Board
  - c. District Secretary
  - d. Budget Officer for Fiscal Year 2010-2011
3. **Contract Amendment With M. A. Mortenson Company.:** Brett Arvidson
4. **DEQ CWSRF Loan Agreement:** Brett Arvidson
5. **District's Comprehensive Annual Financial Report (CAFR):** J. Michael Read
6. **Budget Committee Appointments:** J. Michael Read
7. **FY 2010 – 2011 Budget Process and Schedule:** J. Michael Read
8. **Mutual Aid Agreement:** J. Michael Read/Jack Perry
9. **District Collection System Maintenance Plan:** Jack Perry
10. **TV Truck RFP and Rental Authorization:** J. Michael Read/Jack Perry
11. **Public Process Update:** J. Michael Read
12. **General Manager Review Process:** Directors Martin and Wild
13. **Public Comments on Agenda Items:**
14. **Consent Agenda:** Approval
  - a. Minutes:
    - i. December 5, 2009, Board Orientation and Advance
    - ii. December 8, 2009, Regular Board Meeting



**15. 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

**16. Correspondence Review:**

**17. General Manager Reports: J. Michael Read**

- a. FY 2009 – 2010 Budget Report
- b. Board Workshop on Treatment Plant Upgrade Project on January 28, 2009

**18. Director Reports:**

- a. Clackamas County Coordinating Committee Report: President Savas
- b. Jennings Lodge Citizen Planning Organization Report: President Savas
- c. Oak Lodge Community Council: Director Martin
- d. District Advisory Committee: Director Wild
- e. SWM Committee: Director Foeller

**19. Project Status Reports: Brett Arvidson**

- a. Treatment Plant Upgrade Project Status
- b. Strategic Watershed Master Plan
- c. Old Orchard Court Project

**20. 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.

**21. Other Business: Directors and Staff**

**22. Director Comments: Directors**

**23. Board Requests: Directors**

**24. Monthly Expenses: Approval**

**25. Adjourn Meeting**

\* Denotes changes in the Agenda after mailing.