



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
March 9, 2010
6:30 p.m.

1. **Call to Order:** President Wild
2. **Call for Public Testimony:**
Members of the public are invited to identify agenda items on which they would like to comment or provide testimony.
3. **Financial Reserve Policies:** J. Michael Read/Mark Gardiner
4. **Contract with SES Engineering LLC:** Brett Arvidson
5. **Contract with Anderson Construction Management:** Brett Arvidson
6. **Contract Amendment with CH2M Hill:** Brett Arvidson
7. **SWM Committee Appointment:** Brett Arvidson
8. **Contract Amendment with Mortenson Construction:** Brett Arvidson
 - i. Early Out Contracts: Earthwork and Temporary Electrical
9. **Surplus Disposal:** J. Michael Read
10. **Biosolids Program Changes:** J. Michael Read
 - a. Contract with K and S Madison, Inc.
11. **District Reports:** Staff
 - a. General Manager Reports
 - i. Finance
 1. Budget Status
 2. Reserve Funds
 - ii. Public Process
 - b. Planning and Engineering
 - i. Water Reclamation Plant
 - ii. Surface Water Management
 - c. Operations
 - i. SSS
 - ii. SWM
 - d. Administration
 - i. Calendars



12. Consent Agenda: Approval

- a. Minutes:
 - i. February 9, 2010, Regular Board Meeting
 - ii. February 11, 2010, Budget Committee Orientation
- b. Public Process
- c. Project Status Reports
- d. Monthly Expenses

13. Correspondence Review:

- a. Letter from NACWA regarding OLSD's selection for a 2010 National Environmental Achievement Award for the *Re-Investing for Healthy Rivers* Video
- b. Letter to Danielle Cowan regarding Sanitary Sewer District Appointments to C-4

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.

15. Action Items/Parking Lot:

16. Director Reports:

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

17. New Business: Directors and Staff

18. Adjourn Meeting

* Denotes changes in the Agenda after mailing.