



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA  
BOARD OF DIRECTORS MEETING  
April 14, 2009  
6:30 p.m.**

1. **Call to Order:** President Savas

**Convene as the Board of Directors Acting in its Capacity as the  
Oak Lodge Sanitary District Local Contract Review Board (LCRB)**

2. **LCRB Resolution No. 09-04:** Exempting a CM/GC Contract for the Treatment Plant Construction Project from Competitive Bidding Requirements: J. Michael Read
  - a. **Public Hearing**
  - b. **Consideration/Adoption**

**Adjourn LCRB and Reconvene Regular Meeting**

3. **Acceptance of Schematic Design and Authorization for Final Design:** Brett Arvidson
4. **Resolution No. 09-05: Adopting Additional Regular Meetings:** J. Michael Read
5. **Ordinance No. 78: Authorizing the Issuance of Up to \$55 Million of Wastewater System Revenue Bonds:** J. Michael Read
  - a. First Reading
  - b. Public Hearing
  - c. Public Hearing Continued to Second Reading at **Regular Meeting** at 5:00 pm on Monday April 27, 2009
6. **Approval of General Manager's Contract Amendment No. 2:** President Savas
7. **Public Process Update:** J. Michael Read
8. **Consent Agenda:** Approval  
Minutes:
  - i. March 2, 2009 - Special Meeting
  - ii. March 10, 2009 - Regular Meeting
  - iii. March 10, 2009 - Executive Session
  - iv. March 18, 2009 - Special Meeting
  - v. March 19, 2009 - Special Meeting, Joint Meeting with MPCAC



9. **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
10. **Correspondence Review**
  - a. EPA Approval Letter for OLSLSD Treatment Plant Upgrade Project
11. **General Manager Reports: J. Michael Read**
  - a. FY 2008 – 2009 Budget Status
  - b. FY 2009 – 2010 Budget Development Process and Status
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 Schematic Design
  - b. Stringfield Park Opening
  - c. SRF and Stimulus Funding Status
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.