



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Board Workshop
May 4, 2010
6:30 pm

1. **Call to Order:** President Wild
2. **Water Reclamation Facility Improvements Project:** J. Michael Read/Brett Arvidson - Greg Knutson - Mortenson Construction
 - a. Phase 1A Guaranteed Maximum Price (GMP) Estimate
 - b. Project initiation schedule
 - c. Phase 1B GMP Schedule
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.

