



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
May 10, 2011
6:00 p.m.

1. **Call to Order and Pledge of Allegiance:** 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. **Ordinance No. 81 Adopting Sanitary Sewer Rates:** J. Michael Read
 - a. Second Reading
 - b. Public Hearing
 - c. Adoption
4. **Ordinance 1004 Adopting Surface Water Management Rates:** J. Michael Read
 - a. Second Reading
 - b. Public Hearing
 - c. Adoption
5. **Water Reclamation Facility Improvements:** Brett Arvidson/J. Michael Read
 - a. Project Phase 1B Guaranteed Maximum Price (GMP)
 - b. Project Phase 1A Amendment
6. **District Reports:** Staff
 - a. General Manager Reports
 - i. Budget Status
 - ii. Reserve Funds
 - iii. Reserve Policy
 - iv. Public Process
 - b. Planning and Engineering Reports
 - i. Water Reclamation Plant
 - ii. Surface Water Management
 - c. Operations Reports
 - i. SSS
 - ii. SWM
 - d. Administration
 - i. Calendars



7. Consent Agenda: Approval

- a. Minutes:
 - i. April 8, 2011, Preliminary Budget Committee Meeting
 - ii. April 12, 2011, Regular Meeting
 - iii. April 12, 2011, Executive Session
- b. Monthly Expenses

8. Correspondence Review:

- a. Letter to Terry Morrison
- b. Metro Grant Letter

9. 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.

10. Action Items/Parking Lot:

11. Director Reports:

- a. Clackamas County Coordinating Committee Report: President Wild
- b. MPAC Caucus: President Wild
- c. Jennings Lodge Citizen Planning Organization Report: President Wild
- d. Oak Lodge Community Council: Director Martin
- e. SSS Community Advisory Committee: Director Foeller
- f. SWM Committee: Director Gibson
- g. North Clackamas Chamber of Commerce: Director Van Loo

12. Old Business:

13. New Business: Directors and Staff

14. Adjourn

* Denotes changes in the Agenda after mailing.