



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
May 11, 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. **Resolution 10-07: Adopting Additional Regular Meetings:** J. Michael Read
4. **Ordinance No. 80 Adopting Sanitary Sewer Rates:** J. Michael Read
 - a. First Reading
 - b. Public Comment
 - c. Continued to Second Reading at **Regular Meeting** at 6:00 pm on Tuesday May 25, 2010
5. **Audit Request For Proposals (RFP):** J. Michael Read
 - a. Selection Process
 - b. Selection Committee Recommendation
6. **Resolution No. 10-08: Workers Compensation Insurance Coverage:** Faith Paddock
7. **Contract Amendment for Phase 1A Construction:** Brett Arvidson
8. **Board Vacancy:** President Wild
 - a. Recruitment
 - b. Selection process
9. **District Reports:** Staff
 - a. General Manager Reports
 - i. Budget Status
 - ii. Reserve Funds
 - iii. Reserve Policy
 - iv. Public Process
 - b. Planning and Engineering
 - i. Water Reclamation Plant
 - ii. Surface Water Management
 - c. Operations
 - i. SSS
 - ii. SWM
 - d. Administration
Calendars



10. Consent Agenda: Approval

- a. Minutes:
 - i. April 13, 2010, Board Workshop
 - ii. April 13, 2010, Regular Board Meeting
 - iii. April 13, 2010, Executive Session
 - iv. April 12, 2010, Preliminary Budget Committee Meeting
- b. Monthly Expenses

11. Correspondence Review:

- a. Oak Lodge Letter to ORWARN

12. 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.

13. Action Items/Parking Lot:

14. 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

15. Old Business:

- a. Determine level of effort for consultants in SSSAC process (Board Action Items list).
- b. Where is the SSSAC going? (Board Action Items list).

16. New Business: Directors and Staff

17. Adjourn Meeting

* Denotes changes in the Agenda after mailing.