



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
June 13, 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. **SOLVIT Activities & Records Management Update:** Kim Rose
4. **Low Income Rate Relief Program – Resolution 10-13:** Faith Paddock
5. **IFA Financing Resolution and Loan Agreement – Resolution 10-14:** Brett Arvidson
6. **Mortenson Construction Contract Amendment for Phase 1B Preconstruction:** Brett Arvidson
7. **Western Financial Group Contract Amendment:** J. Michael Read/Brett Arvidson
8. **Barney & Worth Contract Amendment for On Call Services:** J. Michael Read
9. **SDAO Meeting on Metro Title 11 Issue:** J. Michael Read
10. **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



11. Consent Agenda: Approval

- a. Minutes:
 - i. June 8, 2010, Regular Meeting
 - ii. June 29, 2010, Work Session
 - iii. June 29, 2010, Executive Session
- b. Monthly Expenses

12. Correspondence Review:

- a. Letter to Oregon OSHA on OLSD participation in SHARPS program.

13. 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.

14. Action Items/Parking Lot:

15. 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

16. Old Business:

17. New Business: Directors and Staff

18. Adjourn Meeting

* Denotes changes in the Agenda after mailing.