



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA BOARD OF DIRECTORS MEETING

September 14, 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. **Water Reclamation Project Communications Plan:** Brett Arvidson/J. Michael Read
4. **Bank Issues Reports:** Faith Paddock/J. Michael Read
 - a. Bank Fees
 - b. On-Line Bill Pay
5. **Contract Amendment – Mortenson Construction:** Brett Arvidson
6. **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
7. **Consent Agenda:** Approval
 - a. Minutes:
 - i. August 10, 2010, Regular Meeting
 - ii. August 10, 2010, Executive Session
 - b. Monthly Expenses
8. **Correspondence Review:**
None



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: Director Savas
- b. Jennings Lodge Citizen Planning Organization Report: President Wild
- c. Oak Lodge Community Council: Director Martin
- d. SSS Advisory Committee: President Wild
- e. SWM Committee: Director Foeller
- f. North Clackamas Chamber of Commerce – Director Van Loo

12. Old Business:

13. New Business: Directors and Staff

14. Adjourn Meeting

* Denotes changes in the Agenda after mailing.