

**OAK LODGE SANITARY DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
January 18, 2011**

CALL TO ORDER

President William Wild called the Regular Meeting of the Board of Directors of Oak Lodge Sanitary District in Clackamas County, Oregon to order at 7:35 p.m. in the District office, 14611 SE River Road, Oak Grove, Oregon.

PLEDGE OF  
ALLEGIANCE  
PERSONS PRESENT

Declaration of a Quorum: Directors present were William Wild, President; Jim Martin, Vice President; Paul Savas, Tom Foeller and Ginny Van Loo.

Staff present were J. Michael Read, General Manager and Secretary of the District; Brett Arvidson, Manager of Planning and Engineering; Katie Koellermeier, Office Specialist.

OTHERS PRESENT

Clark Balfour, Attorney  
Doug Woods, Rupert Drive  
Lynn Fisher, Budget Committee  
Terry Gibson, Jennings Avenue  
Les Poole, Lee Avenue

ELECTION OF OFFICERS  
AND APPOINTMENTS  
FOR 2011

President Wild called for nominations for President of the Board for 2011.

Director Foeller nominated President William Wild for President of the Board for year 2011.

No other nominations were made.

Newly re-elected President William Wild called for nominations for Vice President of the Board for 2011.

Director Foeller nominated Director Jim Martin for Vice-President of the Board for 2011.

No other nominations were made.

President Wild called for a vote on the nominations of William Wild for President and Jim Martin for Vice President for 2011. The question was called and the motion passed unanimously.

M/S Savas/Martin Appoint Oak Lodge Sanitary District General Manager J. Michael Read to serve as District Secretary for the year 2011. The question was called and the motion passed unanimously.

M/S Savas/Foeller Appoint Oak Lodge Sanitary District General Manager J. Michael Read as Budget Officer for the fiscal year 2011-2012. The question was called and motion passed unanimously.

Due to Director Savas' election to the Clackamas County Board of County Commissioners, the Board required a new representative to attend Clackamas County Coordinating Committee (C4) meetings.

Director Savas nominated President Wild for District Representative on C4.

M/S Savas/Van Loo Appoint President Wild for District Representative on the Clackamas County Coordinating Committee. The question was called and motion passed unanimously.

It is also desired that each agency represented at C4 have an alternate representative. After a brief discussion, it was decided the alternate would be appointed at a later date.

Due to Director Savas' election to the Clackamas County Board of County Commissioners, the Board required a new representative to attend Metro Policy Advisory Committee (MPAC) meetings.

There was no appointment made for an alternate representative(s) to either the C4 or MPAC committees.

Director Savas nominated President Wild for District Representative on the MPAC.

M/S Martin/Van Loo Appoint President Wild for District Representative on the Metro Policy Advisory Committee (MPAC). The question was called and motion passed unanimously.

AGENDA CHANGE:  
President Wild

Due to time constraints, President Wild requested that Agenda Items 4 (Administration Landscape Project Report) and 5 (Comprehensive Annual Financial Report and Audit Report) be moved to the February 8, 2011 Regular Board Meeting.

There were no objections.

CALL FOR PUBLIC  
TESTIMONY: President  
Wild

There was no public testimony.

DISTRICT REPORTS: J. Michael Read  
Manager Read updated the Board on the FY 2011 budget and expenditures. There was a brief discussion regarding Sanitary Sewer System spending compared to Surface Water Management spending.

In addition, Manager Read announced he hired Zenn Associates to survey neighbors of the Water Reclamation Facility to gauge their satisfaction with the District's Water Reclamation Facility Upgrade Project.

Planning and Engineering: Brett Arvidson  
Mr. Arvidson reported to the Board on the status of various projects of which a staff report was provided in the Board's packets for review.

Operations: J. Michael Read  
There was no discussion regarding the Operations Reports.

CONSENT AGENDA:  
President Wild called for approval of the consent agenda.

Minutes:  
M/S Van Loo/Martin Approve the Consent Agenda. The question was called and the motion passed unanimously.

Monthly Expenses:  
There was a brief discussion regarding the expenses related to the boiler repair done at the water reclamation facility.

CORRESPONDENCE REVIEW: J. Michael Read  
There was no discussion regarding this matter.

PUBLIC COMMENT:  
There was no public comment.

PARKING LOT: J. Michael Read  
There was a brief discussion regarding a request to change the name of the Surface Water Management Citizen Advisory Committee (SWM CAC). It was decided that this needed to be added to the agenda of the next SWM CAC meeting.

Director Foeller requested that staff feel comfortable expressing scheduling concerns when Directors make special requests. He stated that he appreciates input and understands staff already have heavy work loads.

There was a brief discussion regarding

DIRECTOR REPORTS:  
Director Savas reported there was no Clackamas County Coordinating Committee meeting to report on.

President Wild reported there was no Jennings Lodge Community Planning Organization meeting to report on.

Vice President Martin reported that the upcoming Oak Lodge Community Council meeting will host a discussion with Clackamas County Commissioner Lynn Peterson.

President Wild reported there was no Sanitary Sewer System Community Advisory Committee meeting to report on.

Director Foeller reported there was excellent attendance and discussion at the Surface Water Management Citizen Advisory Committee meeting. Committee members will report their recommendations for the Surface Water Management Strategic Plan at the February 8, 2011 Regular Board Meeting.

Director Van Loo reported on the North Clackamas Chamber of Commerce meeting. In addition, she reported that she sat in on a Town Hall meeting at Milwaukie High School where Senator Ron Wyden spoke to students and community members. She reported that she was impressed by the quality of questions the students had for the Senator.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

There was a brief discussion regarding the District website regarding the content and layout and the best way to manage it. Director Foeller requested that staff consider a calendar tool to assist with meeting scheduling. Manager Read agreed to look into the matter.

Manager Read also updated the Board on the status of the District "Intranet." The "Intranet" will be used as a tool to assist with work group communications for District staff.

RECESS REGULAR  
MEETING/CONVENE  
EXECUTIVE SESSION

The regular meeting was recessed at 8:34 pm to Executive Session called pursuant to Pursuant to ORS 192.660(2)(i).

CONVENE THE  
EXECUTIVE SESSION:  
President Wild

President Wild recessed the Executive Session and reconvened the Regular meeting at 9:17 p.m.

There was a brief discussion regarding an email from Thelma Haggenmiller regarding Federal inspections of home sewers.

ADJOURN MEETING

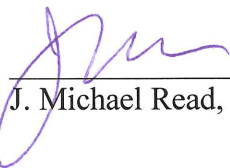
President Wild adjourned the Regular meeting of the Board of Directors at 9:27 p.m.



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William Wild, President of the Board

Attest:



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J. Michael Read, Secretary