

**OAK LODGE SANITARY DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE REGULAR MEETING
April 27, 2009**

CALL TO ORDER

President Paul Savas called the April 27, 2009, Regular Meeting of the Board of Directors of Oak Lodge Sanitary District in Clackamas County, Oregon to order at 5:03 pm in the District Administrative Building Conference Room, 14611 SE River Road, Milwaukie, Oregon.

PERSONS PRESENT

Directors present were Paul Savas, President; William Wild, Vice President; Jim Martin, David Seigneur, and Doug Woods.

Staff present were J. Michael Read, General Manager and Secretary of the District; Brett Arvidson, Manager of Planning and Engineering; Faith Paddock, Administrative Services Manager; and Clark Balfour, Attorney for the District.

OTHERS PRESENT

Thelma Haggemiller, 3405 SE Westview Ave, Milwaukie, Oregon 97267
Tom Foeller, 2949 Walta Vista Court, Oak Grove, Oregon 97267

ORDINANCE NO. 78:
AUTHORIZING THE
ISSUANCE OF UP TO \$55
MILLION OF
WASTEWATER SYSTEM
REVENUE BONDS: J.
Michael Read

Manager Read read by title only Ordinance No. 78.

President Savas opened the meeting for Public Comment at 5:09 p.m.

There was no Public Comment

President Savas closed the meeting for Public Comment at 5:09 p.m.

M/S Wild/Martin Approve Ordinance No. 78 Authorizing the Issuance of up to \$55 Million of Wastewater System Revenue Bonds. The question was called and the motion passed unanimously.

PUBLIC COMMENT
PERIOD

There was no Public Comment

OTHER BUSINESS:
Directors and Staff

Manager Read stated that the Board would need to hold another Regular Meeting in May to discussion matters related to the upcoming changes in District sewer rates. He suggested Tuesday, May 26, 2009, at 5:30 p.m. as a possible day to meet. The Board asked staff to send them a reminder email and put the meeting on the calendar tentatively.

There was no other business.

DIRECTOR COMMENTS

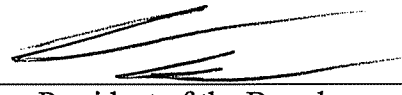
There were no Director Comments.

BOARD REQUESTS

There were no requests from members of the Board.

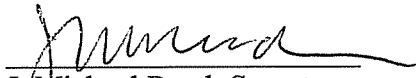
ADJOURNED:

President Savas adjourned the Regular Meeting of the Board of Directors at 5:12 p.m.



Paul W. Savas, President of the Board

Attest:



J. Michael Read, Secretary