



stated that the District could contract with a public research firm to conduct interviews with the neighbors. He recommended that it not be a firm that the District has contracted with in the past.

Director Martin stated that a survey might produce concerns that are resonating with neighbors who have not yet complained.

President Wild stated that he feels Mortensen and District staff has done a good job of communicating with the plant area neighbors. In addition, President Wild suggested that the survey when conducted include questions about the Saturday work schedule and noise factors. Manager Read stated and he and Mr. Arvidson were discussing having a meeting with the neighbors in January.

Director Savas asked that whatever consulting firm used that they have expertise in this area and that the District's Attorney review the questions before conducting the interviews.

There was a lengthy discussion about the removal of trees at the construction site and the long term landscaping design. Suggestions were made for monitoring noise levels and system controls for monitoring the levels.

Ms. Haggemiller stated her opinion about the neighbor issues and some history on the noise produced from the trucks at the construction site when they use the back-up safety-beeping device.

The board is sensitive to this issue and realizes that what may seem innocuous to one person can be a real irritant to another.

Manager Read recommended that it would take about 30 days before a survey of the neighbors can take place. In the interim, he recommended a 30-day moratorium take place and that Mortensen not work on Saturdays until the end of January. This will give the District some time to conduct a survey and find out what the real issues are out there, and ways to resolve the problems.

M/S Savas/Van Loo Move forward with a 30 day moratorium for no work on Saturdays; Direct the General Manager to contract a consultant to survey and interview the neighbors surrounding the treatment plant but prior to doing the survey the questions in the survey will be reviewed by the District's Attorney and the Board; Approve the installation of noise monitoring equipment to track noise levels at the construction site; Develop a good neighbor plan as necessary; Schedule a neighborhood meeting when appropriate and have the General manager contact the neighbor who wrote the email related to the landscaping and treat removal to discuss issues. The question was called and the motion passed unanimously.

Director Van Loo expressed her concerns related to the email and statements

DEQ SWSRF LOAN  
AGREEMENT  
AMENDMENT  
RESOLUTION 10-15: Brett  
Arvidson

made by the neighbor relative to verbal agreements made by the District. Director Van Loo recommended that once the survey is concluded and agreements reached that these discussions be documented and signed by all concerned parties.

Mr. Arvidson stated that in January 2010 the District executed a Clean Water State Revolving Fund loan (CWSRF) with Oregon Department of Environmental Quality (DEQ) for the Water Reclamation Facility Project. Last fall DEQ engaged in another round of funding and the District became eligible for another SRF Loan. Staff recommends the Board adopt Resolution 10-15 executing the CWSRF Loan Agreement.

Director Van Loo referenced page 4 no. b of the Loan Agreement. There was a brief discussion about the availability of funds and general obligation bonds.

Manager Read provided further explanation on the borrowing on the SRF Loan.

Director Savas expressed his appreciation to staff regarding the efforts made to find and obtain low interest rate loans.

M/S Savas/Martin Adopt Resolution 10-15 executing the DEQ CWSRF Loan Agreement. The question was called and the motion passed unanimously.

UPATE ON PAST DUE  
ACCOUNT  
CERTIFICATION  
PROCESS: Faith Paddock

Ms. Paddock provided the Board with information regarding past due accounts and the District's current policy relative to delinquent accounts. At the October 12, 2010, Board's Regular meeting a member of the public who is a property owner asked the Board's consideration in changing the policy to have delinquent accounts follow the user. Staff conducted a survey of other agencies and provided the research results to the Board. Staff did not make a recommendation to the Board but simply provided information for their consideration.

There were questions from the Board relative to liens on properties and title searches.

The consensus of the Board is not to change the District's policy regarding delinquent accounts and certification to property taxes for delinquent amounts.

SURPLUS DISPOSAL: J.  
Michael Read

Manager Read reviewed with the Board a disposal of surplus materials for the District and recommended the Board approve the disposal of the listed equipment.

M/S Savas/Martin Approve the disposal of the listed equipment. The question was called and the motion passed unanimously.

DISTRICT REPORTS: J. Michael Read  
Manager Read provided a status report on the District's FY 2010 budget. There was not action required by the Board. In addition, Manager Read reported on the status of the public outreach process, community education, and upcoming committee meetings.

Planning and Engineering: Brett Arvidson  
Mr. Arvidson updated 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 on the monthly operations report.

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

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

Monthly Expenses  
There was no discussion regarding the monthly reports.

CORRESPONDENCE REVIEW:  
A copy of a letter from Michael Read to the North Clackamas County Chamber of Commerce was included in the Board's packet for review. There was no discussion.

PUBLIC COMMENT PERIOD:  
Ms. Haggemiller announced that bids would open this Thursday on the Trolley Trail project.  
  
Mr. Arvidson stated that the District would be applying for the Nature in the Neighborhoods grant money through Metro.

ACTION ITEMS/PARKING LOT  
The Board and Manager Read reviewed and updated the Action Items and Parking Lot spreadsheet.

DIRECTOR REPORTS  
Director Savas had no report as the C4 December meeting was canceled.  
  
Director Wild stated that at the Jennings Lodge CPO meeting the focus of the meeting discussions were on code enforcement and levels of violations in the areas of health, life, environment, and safety. In addition, the compliance process was reviewed.  
  
Director Wild asked Mr. Arvidson to send notices and requests regarding Nature in the Neighborhoods to Carol.  
  
Director Martin updated the Board on the Oak Lodge Community Council monthly meeting.  
  
Director Wild had no report on the SSS Community Advisory Committee.  
  
Director Foeller had no report on the SWM Community Advisory Committee.

Director Van Loo had no report on the NC Chamber of Commerce but there is a meeting on Thursday, December 16, 2010.

OLD BUSINESS: Banking  
Service Fees

Ms. Paddock updated the Board on the information the District has received regarding banking service fees and recognized savings to the District on convenience fees. There has been a number of emails and a formal discussion with Columbia Bank to discuss current fees and if other banking institutions can offer better rates to the District. Staff is recommending an RFP process to begin in January for banking service fees.

By consensus, the Board agreed with beginning an RFP process for banking service fees.

NEW BUSINESS

Director Savas asked if the Board would consider begin each meeting by saying the Pledge of Allegiance and getting a flag for the conference room.

M/S Savas/Van Loo Direct staff to obtain a flag for the conference and those meetings will begin by saying the Pledge of Allegiance. The question was called and the motion passed unanimously.

Director Savas stated that he will be sworn in on January 3, 2011, as a Clackamas County Commissioner. He tendered his resignation as an Oak Lodge Sanitary District Board Director after seven years of dedication and service.

There were comments from Directors and President Wild to Director Savas in gratitude for his years of dedication and service to the District.

M/S Foeller/ Van Loo Director staff to advertise the Board vacancy and close the application process by January 31, 2011. The question was called and the motion passed unanimously.

Manager Read stated that he would be responding to a letter received by Mr. Edward Maze regarding his sewer charges and the District's policy regarding connections to the sewer system whether or not a property is occupied.

RECESS REGULAR  
MEETING/CONVENE  
EXECUTIVE SESSION

The regular meeting was recessed at 8:15 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 8:57 p.m.

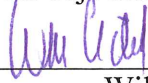
ADJOURN MEETING

President Wild adjourned the Regular meeting of the Board of Directors at

8:57 p.m.

ADJOURN

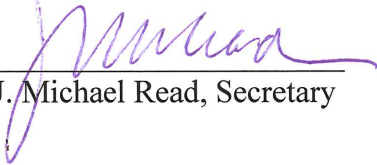
President Wild adjourned the Regular Meeting at 8:57 p.m.



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William Wild, President of the Board

Attest:



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J. Michael Read, Secretary