



Oak Lodge Sanitary District
Master Plan Community Advisory Committee
June 3, 2009 / 6:00 PM to 8:00 PM / OLSD Admin Office

AGENDA

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| 6:00 p.m. | 1. Dinner and Welcome | Michael Read, General Manager |
| 6:10 | 2. Treatment Plant Final Design | Michelle Burkhart, CH2M Hill |
| 6:30 | 3. Financial Plan <ul style="list-style-type: none">■ OLSD Annual Budget■ 2009-2010 Rate Increase■ Project Funding■ Discussion | Michael Read |
| 7:10 | 4. Future for MPCAC <ul style="list-style-type: none">■ Discussion | Libby Barg, Barney & Worth, Inc. |
| 7:40 | 5. Updates <ul style="list-style-type: none">■ Land Use Permit Application Approved■ CMGC (Construction Manager – General Contractor) RFP■ Stringfield Park Opening – May 16■ SWM Strategic Plan■ Board Transition | Brett Arvidson, P.E. |
| 7:55 | 6. Next Steps <ul style="list-style-type: none">■ Summer Picnic for MPCAC and Treatment Plant Neighbors (date TBD) | Michael Read |
| 8:00 p.m. | Adjourn | |

Oak Lodge Sanitary District
Administration Office
14611 SE River Road
Oak Grove, Oregon

*Visit the MPCAC webpage at
www.oaklodgesanitary.com/mpcac/

OLSD Vision

Oak Lodge Sanitary District's vision is to be the recognized leader in the provision of surface water management and sanitary sewer services in the North Clackamas area. Through the promotion of social responsibility and environmental stewardship the District, in partnership with the community, will continue to improve upon the preservation and enhancement of our environment.

OLSD Mission

Oak Lodge Sanitary District is an organization dedicated to providing efficient, effective and responsive service that tangibly benefits our environment and customers through coordinated efforts of the Board of Directors, employees and community.

MPCAC Vision

The Master Plan Community Advisory Committee's vision is to recommend a wastewater treatment system master plan that reliably protects human health and the environment; anticipates regulatory changes; enhances community livability, education, and understanding; delivers maximum benefit for the ratepayers' investment; and adheres to the overall vision and mission of the District.