

**OAK LODGE SANITARY DISTRICT  
BUDGET COMMITTEE ORIENTATION  
BUDGET DEVELOPMENT PHILOSOPHY MEETING  
February 2, 2009**

**CALL TO ORDER**

President Paul Savas called the Budget Committee Orientation and Budget Development Philosophy Meeting of Oak Lodge Sanitary District in Clackamas County, Oregon to order at 5:42 p.m. in the District office, 14611 SE River Road, Milwaukie, Oregon.

**BUDGET COMMITTEE MEMBERS PRESENT**

Declaration of a Quorum: President, Paul Savas; Vice-President, William Wild; Jim Martin and Doug Woods. Director Seigneur was absent.

Budget Committee Members present were Henry Schmidt, Budget Committee Member, Position No. 5; Lynn Fisher, Budget Committee Member, Position No. 1; Greg Leedy, Budget Committee Member, Position No. 2; and Leah Robbins, Alternate Budget Committee Member. Leonard Waldemar and Charlie Stephens were absent.

**STAFF PRESENT**

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

**WELCOME AND INTRODUCTIONS: J. Michael Read, Budget Officer**

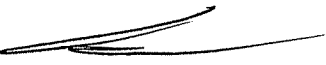
General Manager Read welcomed the Budget Committee and introduced staff. Manager Read presented the budget orientation and budget development strategy for the fiscal year 2009-2010. Manager Read's presentation included a review of the FY 2009 - 2010 budgeted resources for sanitary sewer and surface water management programs. In addition, the general fund expenditures, capital improvement funds for sanitary sewer and surface water management, and other capital expenses anticipated for this fiscal year were presented during the orientation. Other topics addressed were the budget calendar; budget meeting process; and the primary duties and functions of the budget committee.

There was a lengthy discussion and questions from committee members regarding the current economic situation and the anticipated impact to District ratepayers. In addition, economic stimulus, grant money, bond sales, sewer rates, and the District's treatment plant renovation project were discussion topics of this meeting.

**ADJOURNMENT**

There being no further business to come before the Oak Lodge Sanitary District Budget Committee, the meeting was adjourned at 7:45 p.m.

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Paul Savas, President of the Board

Attest:

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Katie Koellermeier,  
Recorder