



**PUBLIC MEETING  
OAK LODGE WATER SERVICES  
BOARD OF DIRECTORS  
March 11, 2025 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
  - a. February 2025 Financial Report
  - b. Approval of February 11, 2025 Board Meeting Minutes
4. Items for Presentation
  - a. Presentation of FY 2022 Financial Audit
  - b. Presentation of Milwaukie - Portland Elks Parking Lot Stormwater Management Project
5. Items for Consideration
  - a. Consideration of Contract with Wallis Engineering for Design of the Lift Station 6 Basin I&I Reduction Project
  - b. Consideration of Contract with WSC for the OLWS Water Master Plan Update
6. Business from the Board
7. Department Reports
  - a. Administration
  - b. Finance
  - c. Public Works
  - d. Plant Operations
8. Recess to Executive Session
9. Adjourn Executive Session
10. Other Items
11. Adjourn Meeting

