



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
JULY 18, 2023 at 6:00 p.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Administration of Oaths of Office
3. Call for Public Comment
4. Consideration of Intergovernmental Agreement with the City of Gladstone
5. Presentation of Tertiary Filtration 30% Design
6. Consideration of Engineering Contract with Brown and Caldwell for Tertiary Treatment Final Design
7. Consent Agenda
 - a. May 2023 Financial Report
 - b. Approval of June 20, 2023 Board Meeting Minutes
8. Consideration of Resolution No. 2023-0021 Correcting the Adopted FY 2024 Schedule of Rates, Fees, and Other Charges
9. Consideration of Purchase of Aerzen Blower
10. Consideration of Purchase of Caterpillar 926 Loader
11. Business from the Board
12. Department Reports
 - a. General Manager
 - b. Human Resources
 - c. Finance
 - d. Public Works
 - e. Plant Operations
13. Adjourn Meeting