



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
September 8, 2026 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. July 2026 Financial Report
 - b. Approval of August 11, 2026 Board Meeting Minutes
4. Items for Presentation
 - a. Presentation of FY 2024 Authority Financial Audit
 - b. Presentation of Capital Projects for the Water Master Plan Update
 - c. Presentation of Quarterly Capital Projects Report
5. Items for Consideration
 - a. Consideration of FY24 Audit Plan of Action
 - b. Consideration of Contract with Landis and Landis Construction LLC for the FY27 Lateral Repair Project
6. Business from the Board
7. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
8. Recess to Executive Session
Convene Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
9. Adjourn Executive Session
If necessary, Board may take action on items discussed in Executive Session.
10. Other Items

11. Adjourn Meeting