



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
July 18, 2017 at 6:00 p.m.**

1. Call to Order and Flag Salute
2. Call for Public Testimony

Members of the public are welcome to testify for a maximum of three minutes on each agenda item.

3. Resolution 2017-12 Approving Consumption Based Sanitary Sewer Service Billing Policy and Procedures
4. Consent Agenda
 - June 2017 Financial Reports
 - Approval of Water June 2017 Check Run
 - Approval of Sanitary June 2017 Check Run
 - June 20, 2017 Board Meeting Minutes
5. Department Reports
 - Finance
 - Sanitary Operations
 - Water Operations
 - Technical Services
6. Call for Public Comment
7. Business from the Board

8. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(i) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

9. Adjourn Executive Session – Board may take action if necessary

10. Adjourn