



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

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Call for Public Comment
3. Consent Agenda
 - a. February 2023 Financial Report
 - b. Approval of March 21, 2023 Board Meeting Minutes
 - c. Approval of Contract with Trojan Technologies Inc.
4. Consideration of Resolution No. 2023-0015 Adopting Updated Public Contracting and Purchasing Rules
5. Consideration of Agreement Renewal with Madison Farms for Biosolids Land Application
6. Business from the Board
7. Department Reports
 - a. General Manager
 - b. Human Resources
 - c. Finance
 - d. Technical Services
 - e. Utility Operations
 - f. Plant Operations
8. Recess to Executive Session

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

If necessary, Board may take action on items discussed in Executive Session.
10. Adjourn Regular Meeting