



**JOINT REGULAR MEETING
OAK LODGE WATER SERVICES DISTRICT & OAK LODGE WATER SERVICES AUTHORITY
BOARD OF DIRECTORS
DECEMBER 20, 2022 at 6:00 p.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Call for Public Comment
3. Presentation of Wastewater Master Plan Draft Capital Improvement Plan
4. Consent Agenda
 - a. October 2022 Financial Report
 - b. Approval of November 15, 2022 Board Meeting Minutes
 - c. Approval of December 9, 2022 Board Meeting Minutes
 - d. Approval of Email Use and Email Retention Policies
5. Consideration of Purchase of Aerzen Blower
6. Consideration of Preliminary Engineering Task Order for Tertiary Treatment
7. Consideration of Resolution No. 2022-0012 Delegating Contracting Authority and Establishing Spending Authority for the General Manager
8. Consideration of Resolution No. 2022-0013 Establishing a Budget Committee
9. Appointment of Budget Committee Members
10. Appointment of 2023 Board Officers
11. Assignment of 2023 Board Liaisons
12. Assignment of 2023 Board Sub-Committees
13. Business from the Board
14. Department Reports
 - a. General Manager
 - b. Human Resources
 - c. Finance

- d. Technical Services
- e. Field Operations
- f. Plant Operations

15. 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.

16. Adjourn Executive Session

If necessary, Board may take action on items discussed in Executive Session.

17. Adjourn Regular Meeting