



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
April 8, 2025 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. Approval of February 2025 Financial Report
 - b. Approval of March 11, 2025 Board Meeting Minutes
4. Items for Presentation
5. Items for Consideration
 - a. Consideration of Contract with Pacific Excavation, Inc. for the Boardman Sewer Project
 - b. Consideration of Adoption of Plan of Action for FY 2022 Financial Audit
6. Business from the Board
7. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
8. Recess to Executive Session
9. Adjourn Executive Session
10. Other Items
11. Adjourn Meeting