



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

March 16, 2021 at 6:00 p.m.

1. Call to Order and Meeting Facilitation Protocols
2. Call for Public Comment

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

3. Consent Agenda
 - a. January 2021 Financial Report
 - b. February 2021 Financial Report
 - c. Approval of January 19, 2021 Board Regular Meeting Minutes
 - d. Approval of February 25, 2021 Board Special Meeting Minutes
 - e. Extension of the March 17, 2020 Declaration of State of Emergency
4. Monthly Update: Oak Lodge Governance Project
5. Appointment of Budget Committee Member
6. Consideration of Aeration Blower and Baffle Project Construction Contract
7. Consideration of Sanitary Sewer Master Plan Contract with Water Systems Consulting
8. Presentation of North Clackamas Watersheds Council Annual Update
9. Consideration of a Professional Services Contract with a Collections Agency
10. Consideration of Resolution No. 2021-02 Amending the Schedule of Rates, Fees, & Other Charges
11. Call for Public Comment

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12. Department Reports
 - a. General Manager
 - b. Finance
 - c. Technical Services
 - d. Field Operations
 - e. Plant Operations
13. Business from the Board
14. Adjourn Regular Meeting