



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
October 15th, 2019 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. Consent Agenda
 - September 2019 Financial Reports
 - Approval of September 2019 Check Run
 - September 17, 2019 Board Meeting Minutes
4. M36 American Water Works Association Non-Revenue Water Audit Contract
5. Oak Grove-Lake Oswego (OGLO) Pedestrian/ Bicycle Feasibility Study—Stephen Williams, Clackamas County
6. Human Resources Policy Adoption
7. Financial Services Contract Renewal
8. MS4 Annual Summary Report
9. Consolidated District Building Discussion
10. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
11. Call for Public Comment
12. Business from the Board

Adjourn