



**PUBLIC MEETING  
OAK LODGE WATER SERVICES  
BOARD OF DIRECTORS  
SEPTEMBER 19, 2023 at 6:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Presentation of the Natural Hazard Mitigation Plan
4. Consent Agenda
  - a. July 2023 Financial Report
  - b. Approval of August 15, 2023 Board Meeting Minutes
5. Consideration of Task Order with AKS Engineering for I&I Engineering Work
6. Consideration of Contract Award for 28<sup>th</sup> Loop Water Main Construction
7. Business from the Board
8. Department Reports
  - a. General Manager
  - b. Human Resources
  - c. Finance
  - d. Public Works
  - e. Plant Operations
9. Adjourn Meeting