



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
January 13, 2026 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. November 2025 Financial Report
 - b. Approval of December 9, 2025 Board Meeting Minutes
 - c. Updating the Compensation Rate and Terms of Employment of the General Manager
4. Items for Considerations
 - a. Consideration of Amendment 1 to the Boardman & Arista Flood Attenuation Study IGA with Clackamas County
 - b. Consideration of Contract with R.L. Reimers for Construction of the Tertiary Treatment Project
 - c. Consideration of Task Order with Brown & Caldwell for Construction Management Services for the Tertiary Treatment Project
 - d. Consideration of Resolution 2026-042 updating OLWS fee schedule
 - e. Consideration of Resolution 2026-043 amending FY2025-26 Budget
5. Business from the Board
6. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
7. Other Items
8. Adjourn Meeting